



FOOTHILL COLLEGE Operations Planning Committee

Agenda

Date: December 8, 2009 Time: 1:30PM - 3:00PM

Location President's Conference Room

Time	Topic	Discussion Leader	Expected Outcome
1:30 - 1:45	Committee Tasks	All	Define duties & individual responsibilities
1:45 - 2:15	Ideas/areas we should investigate - restructure? Nature of first PaRC Meeting in January?	President's Cabinet	
2:15 - 3:00	Top 4 Methods for Assessment & Budget Allocation	Eloise Orrell	Identify matrix for analyzing requests

Attachments

1	OPC Composition, Role, Products
2	Memo from Judy Miner, Impact of Budgetary Cuts Estimated as of 12/09
3	FH Criteria for Budget Reductions, 3/7/09
4	Ongoing Budget Augmentation/Elimination from Integrated Planning & Budgeting Governance Handbook
5	FHDA Budget Update from Mike Brandy, 11/25/09
6	FHDA Budget Update Power-point, 12/7/09

Important Dates

Date	Description
Mid-late January	Position elimination/Budget reduction list due to HR

Members:

Operations Planning Committee
Ex-Officio – Shirley Barker
Co-Chair Faculty – Jay Patyk
Co-Chair Classified – Sindy Olsen
Co-Chair Dean – Eloise Orrell
Member Faculty – Ion Georgiou
Member Classified – Judi McAlpin
Member Student – Ryan Raffle

Other: Karen Erickson, FA
Kurt Hueg