



FOOTHILL COLLEGE Operations Planning Committee

Agenda

Date: November 4, 2011 Time: 2:30-3:30p.m.
Altos Room

Time	Topic	Discussion Leader	Expected Outcome
2:30- 2:35p	A. Approve Minutes B. Additions to the Agenda?	Shirley & Group	Information
2:35- 3:25p	C. Discuss development of an approach to allocating and reallocating B-budgets and other discretionary budgets (lottery, instructional equipment, Perkins). Rubric? p.16 & 17 of Shared Governance Handbook.	Shirley & Group	Discuss steps to complete task
3:25 - 3:30p	D. Meeting schedule - future	Shirley	Schedule meetings for the quarter or next meeting

Future Agenda Items: Reductions, discontinuance policy, allocations.

Website: <http://www.foothill.edu> then go to Faculty and Staff then Leadership & Governance then Office of Instruction & Research. Our minutes/agendas are located on the President's page, under Governance (OPC).

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Operations Planning Committee Members:

Co-Chair VP, Ed Resources & Instruction – Shirley Treanor

Co-Chair Faculty – Jay Patyk (Fall qtr)

Co-Chair Classified – Phuong Tran

Other:

Meridith Heiser, FA

Member Faculty – Ion Georgiou (Pam Wilkes)

Kurt Hueg - Tech

Member Classified –Gigi Gallagher

Elaine Kuo - Research

Member Student – Meryam Bouaricha

Administrator – Laureen Balducci