



# FOOTHILL COLLEGE

## Operations Planning Committee

### Agenda

Date: October 24, 2011      Time: 1:30-2:30p.m.  
Altos Room

Time	Topic	Discussion Leader	Expected Outcome
1:30-1:35p	A. Introductions & Additions to the Agenda?	Shirley	Information
1:35-2:10p	B. Core Mission Workgroup Objectives & Reflections	Shirley/Elaine	Complete form, determine who will present at PaRC
2:10-2:25p	C. Timelines (PaRC & Budget Reductions)	Shirley & Group	Information and Action
2:25 - 2:30p	D. Meeting schedule - future	Shirley	Schedule meetings for the quarter

**Future Agenda Items:** Reductions, discontinuance policy, job description, 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).

**Committee email address list:** <maheiser@sbcglobal.net>, asfcjma@gmail.com, treanorshirley@fhda.edu, georgiouion@fhda.edu, heisermeredith@foothill.edu, huegkurt@fhda.edu, jaypatyk@aol.com, tranphuong@fhda.edu, gallaghergigi@fhda.edu, [wilkespam@fhda.edu](mailto:wilkespam@fhda.edu), [balduccilaureen@fhda.edu](mailto:balduccilaureen@fhda.edu), meryam91@gmail.com

#### Operations Planning Committee Members:

Co-Chair VP, Ed Resources & Instruction – Shirley Treanor  
Co-Chair Faculty – Jay Patyk (Fall qtr)  
Co-Chair Classified – Phuong Tran  
Member Faculty – Ion Georgiou (Pam Wilkes)  
Member Classified –Gigi Gallagher  
Member Student – Meryam Bouaricha  
Administrator – Laureen Balducci

Other:

Meridith Heiser, FA  
Kurt Hueg - Tech  
Elaine Kuo - Research