



FOOTHILL COLLEGE Operations Planning Committee

Agenda

Date: January 24, 2012 Time: 2:00-4:00p.m.
President's Conference Room

Time	Topic	Discussion Leader	Expected Outcome
2p -2:05p	A. Approve Minutes B. Additions to the Agenda?	Shirley & Group	Information
2:05p - 2:55p	C. PaRC approved Resource Allocation Flow Chart Guiding Principles & Rubric (not yet reviewed by PaRC)	Shirley, Elaine & Group	Review
2:55p - 3:30p	D. Set calendar of meetings to schedule our work (bring your calendar)	Shirley	Schedule meetings for the quarter or next meeting

Future Agenda Items: Rubric, 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).

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 (alt), tranphuong@fhda.edu, gallaghergigi@fhda.edu, wilkespam@fhda.edu, balduccilaureen@fhda.edu, meryam91@gmail.com

Operations Planning Committee Members:

Co-Chair VP, Ed Resources & Instruction – Shirley Treanor
Co-Chair Faculty – Ion Georgiou
Co-Chair Classified – Phuong Tran
Member Faculty – Pam Wilkes
Member Classified – Gigi Gallagher
Member Student – Meryam Bouaricha or Josyelyn Diaz
Administrator – Laureen Balducci

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