



FOOTHILL COLLEGE Operations Planning Committee

Agenda

Date: January 10, 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 - 2:15p | C. Review Meredith's additions to the "Guiding Principles" | Shirley & Group | Review, revise then confirm our draft to be sent to PaRC |
| 2:15p- 3:55p | D. Complete work on Rubric for resource allocations. Rubric due 1/18/11 to PaRC. | Shirley, Elaine & Group | Discuss & prepare initial draft to present to PaRC |
| 3:55p - 4:00p | E. Meeting schedule - future (please bring your calendars) | 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, 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 – Jay Patyk (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