



FOOTHILL COLLEGE Operations Planning Committee

Agenda

Date: March 12, 2012 Time: 1:00-2p.m.
President's Conference Room

Time	Topic	Discussion Leader	Expected Outcome
1 -1:05p	A. Approve Minutes B. Additions to the Agenda?	Shirley & Group	Information
1:05 - 1:50p	C. Look online at Resource Requests and determine a plan of action. Website where ALL resource requests will be posted http://foothill.edu/staff/irs/programplans/process.php Links to the individual programs' data: http://foothill.edu/staff/irs/FHresearch/requestcompleted.php	Group	Review
1:50- 1:55p	D. Discuss need to reschedule our meeting of Tuesday, March 20 th with the VPs. Some of the VP and OPC members can not attend. Please bring your calendars.	Shirley	Confirm schedule meets needs of work to be done

Future Agenda Items: Use rubric, meet reductions, allocations, examine reassigned time & ending balances.

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 (Sp. 12), tranphuong@fhda.edu, gallaghergigi@fhda.edu, wilkespam@fhda.edu, balduccilaureen@fhda.edu

Operations Planning Committee Members:

Co-Chair VP, Ed Resources & Instruction – Shirley Treanor
Co-Chair Faculty – Ion Georgiou (Jay Patyk in Sp. 12)
Co-Chair Classified – Phuong Tran
Member Faculty – Pam Wilkes
Member Classified – Gigi Gallagher
Member Student – Jorell Dye
Administrator – Laureen Balducci

Other:

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