



## FOOTHILL COLLEGE Operations Planning Committee

### Agenda

Date: March 19, 2012      Time: 2:00-4p.m.  
Altos Room

Time	Topic	Discussion Leader	Expected Outcome
2-2:30p	A. Approve Minutes next meeting for last two meetings B. Discuss Rationale for VP selections		Information
2:30-3:55p	C. Discuss VPs prioritizations.  Website where ALL resource requests are posted <a href="http://foothill.edu/staff/irs/programplans/process.php">http://foothill.edu/staff/irs/programplans/process.php</a>  Links to the individual programs' data: <a href="http://foothill.edu/staff/irs/FHresearch/requestcompleted.php">http://foothill.edu/staff/irs/FHresearch/requestcompleted.php</a>	Group	Information and Discussion
3:55-4p	D. Discuss need to reschedule our meeting of Tuesday, March 20 <sup>th</sup> 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, heisermereidith@foothill.edu, huegkurt@fhda.edu, [jaypatyk@aol.com](mailto:jaypatyk@aol.com) (Sp. 12), tranphuong@fhda.edu, gallaghergigi@fhda.edu, [wilkespam@fhda.edu](mailto:wilkespam@fhda.edu), [balduccilaureen@fhda.edu](mailto: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