



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 http://foothill.edu/staff/irs/programplans/process.php Links to the individual programs' data: http://foothill.edu/staff/irs/FHresearch/requestcompleted.php	Group	Information and Discussion
3:55-4p	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, wilkesspam@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

Other:

Meridith Heiser, FA

Member Faculty –Pam Wilkes

Kurt Hueg - Tech

Member Classified –Gigi Gallagher

Elaine Kuo - Research

Member Student – Jorell Dye

Administrator – Laureen Balducci