



FOOTHILL COLLEGE

Operations Planning Committee

Agenda

Date: March 26, 2012 Time: 1:30-3:00p.m.
President's Conference Room

Time	Topic	Discussion Leader	Expected Outcome
1:30-1:35p	A. Approve Minutes next meeting for last three meetings (if available) B. Additions to Agenda?	Shirley	Information
1:35-2:45p	C. Charge from PaRC as to our job ahead. Review new Rubric to be used. Divide up duties? Review Timeline.	Ion, Meredith, Shirl	Information, Discussion and prepare action plan.
2:45-3:00p	D. Confirm next meeting and agenda. Please bring your calendars.	Shirley	Confirm schedule for our first meeting in Spring Quarter.

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

VPs prioritizations & Program Reviews can be found:

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>

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, baluccilaureen@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