



# FOOTHILL COLLEGE

## Operations Planning Committee

### Minutes

Date: Wednesday, May 9, 2012    Time: 1:30-2:45 p.m.  
President's Conference Room

Time	Topic	Discussion Leader	Outcome
1:30-1:35p	A. Approval of Rubric Summary dated 5/7/12	Shirley	Approved
1:35 - 2:35p	B. Continued Prioritization of B-Budget, One-time and then Reviewed Facilities and Equipment Recommendations.	Group	Refer to May 9 <sup>th</sup> OPC-ToPaRC-2011-1012 notes.
2:35-2:45p	C. Confirm next meeting and agenda .	Shirley	Next meeting May 30, 2012.

**Attendees:** Shirley Treanor, Gigi Gallagher, Elaine Kuo, Pam Wilkes, Phuong Tran, Laureen Balducci, Meredith Heiser, Jay Patyk, and Ion Georgiou

**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>, treanorshirley@fhda.edu, georgiouion@fhda.edu, heisermeredith@foothill.edu, huegkurt@fhda.edu, [jaypatyk@aol.com](mailto:jaypatyk@aol.com) (Sp. 12), tranphuong@fhda.edu, gallaghergigi@fhda.edu, [wilkesspam@fhda.edu](mailto:wilkesspam@fhda.edu), [baluccilaureen@fhda.edu](mailto:baluccilaureen@fhda.edu), [antonia92591@comcast.net](mailto:antonia92591@comcast.net)