



# FOOTHILL COLLEGE

## Operations Planning Committee

### Agenda

Date: Tuesday, October 9<sup>th</sup>, 2012 Time: 2-3:00 p.m.  
President's Conference Room

Time	Topic	Discussion Leader	Expected Outcome
2:00-2:10p	A. OPC members welcomed. Minutes from 6/21/12 reviewed, p. 2. OPC charge in Shared Governance Handbook to be reviewed, p.11. PaRC timelines Draft, p. 12-21. Accreditation site visit is on October 24 <sup>th</sup> @1:30p ... please attend, p. 22-34. Additions to agenda?		Information
2:10-2:20p	B. President's decisions regarding requests - spreadsheet attached, p. 35-40.	Shirley	Draft recommendations.
2:20-2:55p	C. Action plan for revising rubric? Report due to PaRC on Dec. 5 - first read. Core Mission Workgroup Reflections for 2011-12, p. 41. Recommendations regarding Lottery and B-budget carryovers?	Shirley & Elaine	Develop work plan & meeting needs. Discuss what we learned from our understanding of the budget and make potential recommendations.
2:55-3:00p	E. Confirm next meeting and agenda. Please bring your calendars.	Shirley	Discussion & Action.

**Future Agenda Items:** Improve Rubric and present recommendations regarding budget allocations to PaRC.

### 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).

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