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| STRATEGIC PLANNING AND BUDGET COMMITTEES JOINT MEETING AGENDA | WEDNESDAY, JUNE 26, 2024 2:30 PM – 3:30 PM Via Zoom |
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TYPE OF MEETING: SPC & BC Joint Meeting
NOTE TAKERS: Jerene Kelly / Amanda Khatib
PLEASE REVIEW/BRING: Agenda, Minutes, and Supporting Documents

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| <p>Strategic Planning Committee Members:</p> <ol style="list-style-type: none"> 1. Meeta Goel, Co-Chair (Dean, IERP/Library) 2. Hal Huntsman, Co-Chair (AS: President) 3. Michael Dioquino (Exec. Director: IT) 4. Jim Landreth (Classified Union: CTE) 5. James Nasipak (Director, Business Services) 6. Jenell Paul (Classified: Student Services) 7. Rodney Schilling (AS: Counseling Faculty) 8. Kim Sennett (AS: CTE/Vocational Faculty) 9. Veronica Sirotzki (Classified Union) 10. Jill Zimmerman (Dean, Student Services) 11. Leslie Saldivar (ASO Rep.) 12. Emmanuella Agyeman (ASO Rep.) 13. Michael Carey (AS: Adjunct Faculty) 14. Linda Parker (AS: Library Faculty) 15. Vanessa Escobar (Research Analyst) 16. Tamira Palmetto (Co-Chair Enrollment Mgmt) <p>Vacant Faculty Union</p> | <p>Budget Committee Members:</p> <ol style="list-style-type: none"> 1. Shami Brar, Co-Chair (VP, Administrative Services) 2. Hal Huntsman, Co-Chair (AS: President) 3. Dang Huynh (Adjunct Faculty, Proxy, Noah Stepro) 4. Gem DeJesus (ASO: Student Rep.) 5. Suzanne Olson (Classified Staff) 6. Angela Musial (CMS Staff) 7. Ben Partee (Interim Dean, Athletics & Kinesiology) 8. LaDonna Trimble (Dean, Student Services) 9. Marvin Guzman (Facilities) 10. Karen Heinzman (Faculty) 11. James Firth (Human Resources) 12. Daniel Conner (ITS) 13. Stacey Adams (Program Review Committee) 14. Pamela Ford (Classified Union) 15. Kent Moser (Faculty Union) 16. Andrea Brown (FY/SY Experience) 17. Kevin North (Outcomes Committee) <p>Vacant Adjunct Faculty Staff Outcomes Committee Enrollment Management</p> |
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Ex-Officio's

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| Jennifer Zellet (Superintendent/President) | Shami Brar (VP, Administrative Services) |
| Kathy Bakhit (VP, Academic Affairs) | Idania Padron (VP, Student Services) |
| Lauren Elan Helsper (VP, Human Resources) | Alejandro Guzman (Exec. Director, Marketing) |

| AGENDA ITEMS | PERSON(S) RESPONSIBLE | ISSUES DISCUSSED / ACTION ITEMS |
|---|--------------------------|---------------------------------|
| INFORMATION/DISCUSSION ITEMS: | | |
| I. Approval of Minutes for SPBC May 1, 2024 | All | |
| II. Opening Comments from Co-Chairs | Meeta, Hal, Shami | |
| III. Input for August Planning Session | Meeta | |
| IV. Tentative Budget and May Revise Presentation. | Shami | |
| VI. Next SPBC Meeting | Meeta, Hal, Shami | |