

STRATEGIC PLANNING AND BUDGET COMMITTEES JOINT MEETING AGENDA	WEDNESDAY, AUGUST 28, 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

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

AGENDA ITEMS	PERSON(S) RESPONSIBLE	ISSUES DISCUSSED / ACTION ITEMS
INFORMATION/DISCUSSION ITEMS:		
I. Approval of Minutes for SPBC June 26, 2024 (minutes approval deferred to next meeting)	All	
II. Opening Comments from Co-Chairs	Meeta, Hal, Shami	
III. Adopted Budget Presentation	Shami	
IV. Next SPBC Meeting	Meeta, Hal, Shami	