



**AGENDA**  
**STRATEGIC PLANNING OVERSIGHT AND**  
**BUDGET DEVELOPMENT COMMITTEE**

July 29, 2009 \* 2:00p.m. - 3:30p.m, A126

**Member Name, Position Title**

Glenn Roquemore, President
Craig Justice, Vice President of Instruction
Gwen Plano, Vice President of Student Services
Keith Shackelford, Dean, Health Sciences, PE and Athletics
Wendy Gabriella, Academic Senate President
Stephen Rochford, Academic Affairs Chair, Co-Chair SPOBDC
John Edwards, Director of Facilities
Davit Khachatryan, Director of Fiscal Services, Co-Chair SPOBDC
Christopher Tarman, Research and Planning Analyst
David Gatewood, Dean, CTE. & Workforce Development
Bill Hewitt, Supportive Services Representative
Diane Oaks, Chair, Enrollment Management, Marketing & Outreach Committee
Angela Mahaney, Classified Staff Representative
Susan Sweet, Classified Staff Representative
Chris Hacela, Student, ASIVC Representative
Diana Walker, Budget Control/Fiscal Officer, Minute-Taker

- I. Approval of minutes
- II. Prioritization of 2009-10 Strategies
- III. Review process research data and planning assumptions
- IV. DSPS Counselor
- V. Budget Update
  - a. Enrollment Fee Increase
  - b. Categorical Budgets
  - c. General Fund (Structural Deficit, Workload Reduction)
- VI. SPOBDC Website
- VII. DRAC Update