



AGENDA
STRATEGIC PLANNING OVERSIGHT AND
BUDGET DEVELOPMENT COMMITTEE

August 5, 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. Categorical Project Presentations (VPs, Project managers-members of SPOBDC)*:
 - a. Matriculation – Gwen Plano
 - b. Supportive Services – Bill Hewitt
 - c. BSI – Craig Justice
 - d. CTE Projects – David Gatewood
 - e. Financial Aid Projects – Gwen Plano
- III. Capital Outlay Projects (John Edwards)
- IV. Review process research data and planning assumptions (Chris Tarman)

** To fit within the allotted time, please allow 2-3 minutes for each project presentation and a like amount for discussion.*