

DISTRICT STRATEGIC PLANNING EXECUTIVE COMMITTEE

April 24, 2009, 1:30 – 4:00 pm, District Office #319

MINUTES

Chair: Irv Hendrick, Interim Chancellor (arrived late)

Members Present

Buyse, Jim; Carlson, Chris; Conyers, Lisa; Kane, Melissa; Loewenstein, Gaither; Maghroori, Ray; Mahon, Richard; Muto, Jan; Perez, Monte; Schwerdtfeger, Patrick; Wagner, Tom

Members Absent

Beckstrom, Doug; Brown, Tim; Crasnow, Sharon; Davis, Brenda; Foster, Don; Lacy, Linda; Jones, Ruth (student trustee); Segura, Gustavo

Committee Staff Present

Bajaj, Raj; Brady, Glen; Brown, Aaron; DiThomas, Debbie; Kauffman, Kristina; Thomas, Sylvia; Vito, Ron; Williams, Orin

Absent: Bush, Ed; Chavez, Tish; Gilson, Steve; Parsons, Jim; Torres, David

Guests: Becky Elam

I. Approval of 3/27/09 Minutes – MSC/Conyers/Buyse

II. Clarification of How DSPC makes Resource Decisions – Kristina Kauffman

Kristina presented her document and discussion on the following issues ensued:

- Reminder of Current Policy
- How should Resource Requests Come to the DSPC?
- How should DSPC make Resource Prioritization Recommendations?
- Draft Criterion
- New or Duplicate Programs

Motion – recommendation to approve document as amended/MSC/Maghroori/Loewenstein

- A timeline for prioritization of projects for implementation effective July 1, 2009 is attached along with the Criteria established during the meeting.
- Communication will soon follow regarding the prioritization process for this year's projects.

Meeting Adjourned at 4:00 pm

Next Meeting:

**May 29, 2009
1:30 – 4:30
District Office, #319**