



**Strategic Planning and Allocation of Resources Committee Agenda  
September 25, 2014  
2:10 pm**

Co-Chairs: Eloisa Briones (Co-Chairperson, Budget), VP Administration Services  
 Kate Browne (Co-Chairperson, Budget/ Planning), Academic Senate President  
 Aaron McVean (Co-Chairperson, Planning), Dean of Planning, Research, and Institutional Effectiveness

Members: Eric Brenner, Academic Support and Learning Technology  
 Davante Cade, ASSC  
 Rick Escalambre, Business  
 Linda Whitten, Business Representative  
 Barbara Lamson, Classified Representative  
 Kathy Fitzpatrick, Classified Representative  
 Carla Campillo, Counseling  
 Wissem Bennani, International Student Program  
 Mike Fitzgerald, Kinesiology/ Athletics/ Dance  
 Dino Nomicos, Kinesiology/ Athletics/ Dance  
 Kathleen Feinblum, Language Arts  
 Chris Gibson, Language Arts  
 Evan Leach, Science/ Math/ Technology  
 Soodi Zamani, Science/ Math, Technology  
 Michelle Hawkins, Social Sciences/ Creative Arts  
 Jesse Raskin, Social Science/ Creative Arts  
 Angelica Garcia, Dean of Counseling  
 Mary Gutierrez, Dean of Language Arts  
 Joi Blake, VP of Student Services  
 Sarah Perkins, VP of Instruction

Resource: Karen Wong, Coordinator of Institutional Effectiveness, PRIE  
 Belinda Chan, Staff Assistant, PRIE (Recorder)

---

**Action Item(s)**

<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1. Approve Agenda	Briones	2 min
2. Approve Minutes from September 11, 2014 meeting	Briones	3 min

**Report/ Discussion**

<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1. Accreditation follow-up report and discussion	McVean	15 min



**FA2014-02**

- |  |                                  |        |
|--|----------------------------------|--------|
| 2. District Strategic Planning Forum at Skyline College<br>September 30, 2014 (Tuesday) from 2:00 to 4:00 p.m.<br>Room 6-204 | McVean                           | 15 min |
| 3. Review of Planning and Budget Calendar  | McVean                           | 15 min |
| 4. Review of SPARC membership  | Briones                          | 5 min  |
| 5. Report from District Committee on Budget and Finance (DCBF)   | Lamson,<br>Whitten,<br>& Briones | 15 min |
| 6. Review of 2014-2015 Final Budget Report   | Briones                          | 30 min |
| 7. Review of Student Support and Success Program (SSSP) Plan   | Blake,<br>Garcia                 | 15 min |

**Next Regular Meeting**

October 9, 2014 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203