



Minutes of Strategic Planning and Allocation of Resources Committee
Held on April 30, 2015
Building 6, Room 6-203

Co-Chairs:

Eloisa Briones, Kate Browne, Aaron McVean

Members Present:

Eric Brenner, Carla Campillo, Kathleen Feinblum, Mike Fitzgerald, Kathy Fitzpatrick, Angelica Garcia, Chris Gibson, Michelle Hawkins, Barbara Lamson, Evan Leach, Jesse Raskin, Linda Whitten

Members Absent:

Wisseem Bennani, Davante Cade, Rick Escalambre, Mary Gutierrez, Dino Nomicos, Sarah Perkins, Soodi Zamani

Guests:

8 of Linda Whitten's students

Resource:

Karen Wong, Belinda Chan (Recorder)

1. GENERAL FUNCTIONS

1.1 Call to Order

Aaron McVean called the regular meeting to order at 2:15 p.m.

1.2 Approval of Agenda

A motion was made by Linda Whitten and seconded by Kathy Fitzpatrick to approve the April 30, 2015 agenda as written. No change was made. Motion carried unanimously.

1.3 Approval of Minutes

Mike Fitzgerald would like to include his comments from the last meeting of adding a dedicated session for discussion in the future. A motion was made by Carla Campillo and seconded by Barbara Lamson to approve the April 9, 2015 minutes with Fitzgerald's addition. Motion carried unanimously.

2. REPORTS/ DISCUSSIONS

2.1 Update on District Strategic Plan

Aaron McVean provided an overview of the District Strategic Plan to be adopted for the next five years. The strategies in the document collected from District Strategic Planning Forums and emails were incorporated into the strategic plan. A 4-page summary, distributed to members, included District's Strategic Goals as listed below. See Appendix I for detail.

Strategic Goal 1: Develop and strengthen new educational offerings, interventions, and support program that increase student success



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Strategic Goal 2: Establish and expand relationships with school districts, 4-year college partners, and community based organizations to increase higher education attainment throughout San Mateo County

Strategic Goal 3: Expand program delivery options including the expanded use the instructional technology to support student learning and scheduling options

Strategic Goal 4: Increase entrepreneurial actions across the District to provide new revenue sources

Members expressed that many items were not reflected in the strategic plan, such as faculty's and staff's contribution. The Chairs clarified that strategies listed in the documents are changeable while the matrix will remain unchanged. The open forums has been held to assist in setting the District's matrix. Comments and feedback to Executive Vice Chancellor Kathy Blackwood are sincerely welcomed but need to be specific.

Detail of the full report is accessible at District's Strategic Planning Page at:

<http://smccd.edu/strategicplanning/SMCCCD%20Strategic%20Plan%20Clean%202023April15.pdf>

2.2 Update from District Committee on Budget & Finance (DCBF)

Barbara Lamson shared some of the highlights from District Committee and Budget Finance (DCBF) Report that she and Linda Whitten had compiled:

- Legislative Analyst Office (LAO) receives \$1.3B more than original forecast
- California Community Colleges may receive \$125M to \$150M funds and \$150M one-time fund, but distribution of these funds to restricted funds (where we get a share) or base allocation (where we do not get a share) is to be determined.
- COLA dropped from 1.58% to 1.02%, but Skyline College is not being affected.
- SMCCCD will receive \$6M share of \$350M Community College Block Grants as one-time fund
- SMCCCD will receive some funding through \$500M for K-14 adult education programs, \$350M for K-12 District maintenance of effort and \$150M for Community College Consortium
- May revised budget will be available on May 8, 2015
- Innovation Fund is reduced from \$3M per year to \$1.5M per year
- Selling of KCSM TV in Spring 2016 with an estimate of \$25M has increased to \$300M

See Appendix II for more detail

3. Action Item(s)

3.1 Recommendation of Tentative Budget 2015/16

Eloisa Briones presented the tentative budget for 2015/16 for recommendation. The scenario provided an overview budget for 2015/16, 2016/17, and 2017/18, reflected with the following changes: (See Appendix III for the tentative budget 2015/16 scenario)

- The innovation fund from the District is reduced from \$3M per year to \$1.5M per year
- Retirement of 5 faculty and 1 classified staff will be replaced by 2 faculty and 1 classified staff



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Due to many questions, such as needing clarification on decision for position replacements, proposed by the members on the tentative budget, no motion was made. Eloisa Briones will present multiple budget scenarios to the Committee for comparison prior to voting at the next meeting.

4. ANNOUNCEMENT

Members are encouraged to attend the last District Strategic Planning open forum at Skyline College.

Date	Day	Time	Location
May 5, 2015	Tuesday	2:30 p.m.	Rooms 6-202 to 6-206

5. NEXT REGULAR MEETING

The next regular meeting will be held on Thursday, May 14, 2014 at 2:10 p.m. in Room 6-203.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:11 p.m.

Minutes approved by Members on May 14, 2015.