



**Strategic Planning and Allocation of Resources Committee Agenda
December 10, 2015
2:10 pm**

Meeting Location: Building 6, Room 6-203

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

Members: Wissem Bennani, International Student Program Representative
Eric Brenner, Academic Support and Learning Technology
Luis Escobar, Dean of Counseling
Kathleen Feinblum, Language Arts Representative
Mike Fitzgerald, Kinesiology/ Athletics/ Dance Representative
Kathy Fitzpatrick, Classified Representative
Angélica García, VP of Student Services
Chris Gibson, Language Arts Representative
Filipp Gleyzer, Business Representative
Jonathan Gonzalez, ASSC Representative
Mary Gutierrez, Dean of Language Arts
Michelle Hawkins, Social Sciences/ Creative Arts Representative
Melissa Komadina, Counseling Representative
Barbara Lamson, Classified Representative
Evan Leach, Science/ Math/ Technology Representative
David Martinez, ASSC Representative
Dino Nomicos, Kinesiology/ Athletics/ Dance Representative
Sarah Perkins, VP of Instruction
Jesse Raskin, Social Science/ Creative Arts and Academic Senate Representative
Linda Whitten, Business Representative
Soodi Zamani, Science/ Math, Technology Representative

Resource: Judy Hutchinson, College Business Officer
Zahra Mojtahedi, Planning and Research Analyst, PRIE
Karen Wong, Coordinator of Institutional Effectiveness, PRIE
Belinda Chan, Staff Assistant, PRIE (Recorder)

Action Item(s)	Presenter(s)	Time
1. Approve Agenda	Briones	1 min
2. Approve Minutes from October 29, 2015 meeting	Briones	1 min



FA2015-04

Report/ Discussion

Topics	Presenter(s)	Time
1. Update of IEPI-PRT Visit	Browne	10 min
2. Skyline College Student Equity Plan (SEP)	Perkins/ McVean	15 min
3. New Skyline Student Presentation	McVean	45 min
4. Planning and Resource Allocation Cycle	McVean	20 min
5. FY 2016/17 Budget Planning	Briones	20 min

Announcements

Topics	Presenter(s)	Time
1. Campus Forum: Skyline Promise: January 19, 2016	McVean	5 min
2. Spring Skyline Student Success Conference: April 15, 2016	McVean	5 min

Next Regular Meeting

January 28, 2016 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203