

FA2016-02 Strategic Planning and Allocation of Resources Committee Agenda November 10, 2016 2:10 pm

Meeting Location:	Building 6, Room 6-203
Facilitators:	Eloisa Briones (Co-Chairperson, Budget), Vice President of Administration Services Kate Williams Browne (Co-Chairperson, Budget/ Planning), Academic Senate President Cheri Jones (Co-Chairperson, Planning), Interim Dean of Planning, Research, and Institutional Effectiveness (PRIE)
Members:	 Wissem Bennani, International Student Program Representative Eric Brenner, Academic Support and Learning Technology (ASLT) Representative Jose Cartagena, Associated Student of Skyline College (ASSC) Representative Nena Darwin, Associated Student of Skyline College (ASSC) Representative Luis Escobar, Dean of Counseling Mike Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative Kathy Fitzpatrick, Classified Representative Nina Floro, Academic Support and Learning Technology (ASLT) Representative Angélica Garcia, Vice President of Student Services Chris Gibson, Language Arts Representative Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative Michelle Hawkins, Social Sciences/ Creative Arts Representative Melissa Komadina, Counseling Representative Evan Leach, Science/ Math/ Technology (SMT) Representative (Fall only) Christine Roumbanis, Dean of Business, Education and Professional Programs Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative (Spring only) Linda Whitten, Business, Education and Professional Programs (BEPP) Representative Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative Soodi Zamani, Science/ Math, Technology (SMT) Representative
Guest(s):	Michael Stokes, Director of TRiO
Resource:	Belinda Chan, Staff Assistant, PRIE (Co-Recorder) Judy Hutchinson, College Business Officer (Co-Recorder) Zahra Mojtahedi, Planning and Research Analyst, PRIE

Action Item(s)

1100	Topics	Presenter (s)	Time
1.	Approve Agenda	Browne	1 min
2.	Approve Minutes from October 13, 2016 meeting	Browne	1 min

Discussion/ Report

	Topics	Presenter(s)	Time
1.	Skyline College Promise Update	McVean/ Jones/ Escobar/ Stokes	30 min
2.	Skyline College Final Budget for 2016/17	Briones	20 min
3.	Progress on Use of IEPI Funds	McVean/ Jones	40 min

Next Regular Meeting

December 8, 2016 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203