



Minutes of Strategic Planning and Allocation of Resources Committee

Held on February 23, 2017

Held in Building 6, Room 6-203

Chair:

Eloisa Briones

Members Present:

Wissem Bennani, Eric Brenner, Nena Darwin, Luis Escobar, Mike Fitzgerald, Nina Floro, Angélica Garcia, Chris Gibson, Filipp Gleyzer, Melissa Komadina, Barbara Lamson, Evan Leach, Aaron McVean, Christine Roumbanis, Linda Whitten, Karen Wong, Soodi Zamani

Members Absent:

Kate Williams Browne, Jose Cartagena, Kathy Fitzpatrick, Michelle Hawkins, Gabe Saucedo

Resource:

Belinda Chan (Recorder), Judy Hutchinson (Recorder), Zahra Mojtahedi

1. GENERAL FUNCTIONS

1.1. Call to Order

Eloisa Briones called the regular meeting to order at 2:15 p.m.

2. ACTION ITEMS

2.1. Approve Agenda

A motion was made by Karen Wong and seconded by Barbara Lamson to approve the February 23, 2017 Agenda as written. No change was made. Motion carried unanimously.

2.2. Approve Minutes

A motion was made by Christine Roumbanis and seconded by Chris Gibson to approve the January 26, 2017 Minutes as written. No change was made. Motion carried unanimously.

3. DISCUSSION/ REPORT

3.1. DCBF Update

Eloisa Briones provided an update about recently held DCBF meeting held February 21, 2017 in which, it covered the Governor's Budget of 2017/18, which was discussed in the last SPARC meeting. Members may refer to January 26, 2017 meeting minutes for reference.

In addition, DCBF also discussed that Skyline College is scheduled to have a site visit in Fall 2019. Members will be invited to write and/or provide inputs for section 3D. Some members may also be invited for site visit interviews.

Tentative Accreditation Preparation Schedule is listed below:

Apr 3 – 7, 2017	ACCJC Conference – some members will attend the conference
Fall 2017	Lead writers identify and writing begins
Fall 2018	Mass writing year
Oct 2019	ACCJC Site Visit

3.2. California Promise Grant

Of the two Promise Grants Skyline College applied for in the beginning of February 2017, one has announced the recipients. California Community College Chancellor's Office awarded Skyline College a \$1.5M grant as one of the recipients. \$750K was written specifically to Skyline College to expand services in various areas, such as library services and enrollment services. The other \$750K was to fund Promise Scholarships for the entire district, which will allow all students within the District access to the Promise Scholarships.

The recipients of Promise Grants applied through Department of Finance will be announced in late March.

3.3. Educational Facilities Master Planning Process Task Force (EFMPP)

Educational Facilities Master Plan, to be updated every 6 years, is scheduled to be updated this year. A task force committee will be formed and to be overseen by SPARC as part of the planning portion. The committee meeting will begin in the later part of Spring 2017.

Eloisa Briones will propose a list of members and discuss in the next meeting.

4. NEXT REGULAR MEETING

Next regular meeting is scheduled to be held on Thursday, March 9, 2017 at 2:10 p.m. in Room 6-203.

5. ADJOURNMENT

There being no further business, Angélica Garcia made a motion, which was seconded by Eric Brenner to adjourned the meeting. The meeting was adjourned at 3:08 p.m.

Minutes were approved by Members on March 30, 2017.