

Strategic Planning and Allocation of Resources Committee Agenda November 14, 2019 2:10 pm

Meeting Location :	Building 6, Room 6-203	
Chairs:	Eloisa Briones, Tri-Chairperson, Vice President of Administration Services Kathryn Williams Browne, Tri-Chairperson, Academic Senate President Ingrid Vargas, Tri-Chairperson, Dean of Planning, Research, Innovation, and Effectiveness	
Members:	Lindsey Ayotte, Language Arts (LA) Representative Wissem Bennani, Global Learning Programs and Services (GLPS) Representative Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative Karina Morelia Cruz, Associated Students of Skyline College (ASSC) Representative Luis Escobar, Dean of Counseling, Advising, and Matriculation Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative Connor Fitzpatrick, Classified Senate Representative Kathy Fitzpatrick, Classified Senate Representative Angélica Garcia, Vice President of Student Services Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative Lucy Jovel, Counseling Representative Melissa Komadina, Counseling Representative Joseph Morello, Jr., Dean of Kinesiology/ Athletics/ Dance (KAD) Athena Nazario, Academic Support and Learning Technology (ASLT) Representative Sonya Pope, Global Learning Programs and Services (GLPS) Representative Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative Leigh Anne Shaw, Language Arts (LA) Representative Jennifer Taylor-Mendoza, Vice President of Instruction Andrea Vizenor, Dean of Strategic Partnerships and Workshop Development Miranda Wang, Science/ Math/ Technology (SMT) Representative Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative * second Social Science/ Creative Arts (SS/CA) Representative	
Guest:	Carla Grandy, Director of Guided Pathways and Comprehensive Redesign	
Resources:	Paul Cassidy, Finance and Operations Manager Belinda Chan, Administrative Assistant, PRIE (Co-Recorder) Judy Hutchinson, College Business Officer (Co-Recorder) Zahra Mojtahedi, Planning and Research Analyst	

Action Item(s)

	Topics	Presenter(s)	Time
1.	Approve November 14, 2019 Agenda	Browne	1 min
2.	Approve October 31, 2019 Minutes	Browne	1 min
Dis	scussion/Report		
	Topics	Presenter(s)	Time
3.	Review SPARC Meeting Calendar 2019-2020	Briones	15 min
4.	Update on Presidential Search Committee	Browne	5 min
5.	Overview of Comprehensive Redesign	Grandy	30 min
6.	Integrated Planning Key Terms and Acronyms Review	Cassidy	20 min

7. Skyline College Scorecard Part I - Student Outcome Trends

8. Update on President's Workgroup on College Governance and Committee Structure

Next Regular Meeting

December 12, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203

20 min

15 min

Vargas

Shaw