



**Minutes of Strategic Planning and Allocation of Resources Committee  
Held on February 26, 2015  
Building 4, Room 4-301**

**Co-Chairs:**

Eloisa Briones, Kate Browne, Aaron McVean

**Members Present:**

Carsbia Anderson, Wissem Bennani, Carla Campillo, Kathleen Feinblum, Kathy Fitzpatrick, Chris Gibson, Michelle Hawkins, Sarah Perkins, Jesse Raskin,

**Members Absent:**

Eric Brenner, Davante Cade, Rick Escalambre, Mike Fitzgerald, Angelica Garcia, Mary Gutierrez, Barbara Lamson, Evan Leach, Dino Nomicos, Linda Whitten, Soodi Zamani

**Honorable Guest Present:**

Vice Chancellor Kathy Blackwood

**Resource:**

Karen Wong, Belinda Chan (Recorder)

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**1. GENERAL FUNCTIONS**

**1.1 Call to Order**

Aaron McVean called the regular meeting to order at 2:19 p.m.

**1.2 Approval of Agenda**

Due to the absence of a quorum, no motion or voting was made.

**1.3 Approval of Minutes**

Due to the absence of a quorum, no motion or voting was made.

**2. REPORTS/ DISCUSSIONS**

**2.1 Multi-year Budget Projection under the New Allocation Model**

Vice Chancellor Kathy Blackwood listed out all funds proposed on Governor's Budget Proposal for Academic Year 2015/16 and their impact to Skyline College followed by a detail breakdown of the budget projection for Academic Years 2015/16, 2016/17, and 2017/18 based on the funds. Based on the budget projection, Skyline College will be in deficient in 2016/17 and 2017/18. Thus, at the end of the presentation, she made the following suggestions to improve Skyline College's budget:

- Change budget assumption
- Spend wisely or less
- Not replacing all positions to permanent positions to avoid laid off when budget goes down
- Move some staffing from Measure H to other funds
- Pay close attention to California State budget



**SP2015-01**  
**Approved Minutes**

See Appendix I for Vice Chancellor Blackwood's PowerPoint in details.

**2.2 District Strategic Planning Forum Debrief**

Eloisa Briones explained to the Committee that Fund 1 site allocation is a one-time fund, thus the money we project for each year will be less than the previous years. In addition, Prop 30 projection shows a decline because it is based on FTES as FTES has been declining. On the contrary, unused remains of the current year revenues will be rolled over to the next year's budget.

**3. ANNOUNCEMENT**

The next regular meeting scheduled on March 12, 2015 has been rescheduled to March 19, 2015.

Upcoming District Strategic Planning forums at Skyline College are as follow:

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
March 18, 2015	Wednesday	2:30 p.m.	Rooms 6202 to 6206
May 5, 2015	Tuesday	2:30 p.m.	Rooms 6202 to 6206

**4. NEXT REGULAR MEETING**

The next regular meeting has been rescheduled to Thursday, March 19, 2014 at 2:10 p.m. in Room 6203.

**5. ADJOURNMENT**

Aaron McVean thanked Vice Chancellor Blackwood for coming and explaining the budget projection to the Committee.

There being no further business, the meeting was adjourned at 3:41 p.m.

Minutes approved by Members on March 19, 2015.