



Minutes of Strategic Planning and Allocation of Resources Committee
Held on May 14, 2015
Building 6, Room 6-203

Co-Chairs:

Eloisa Briones, Kate Browne, Aaron McVean

Members Present:

Wissem Bennani, Kathleen Feinblum, Mike Fitzgerald, Kathy Fitzpatrick, Angelica Garcia, Chris Gibson, Barbara Lamson, Dino Nomicos, Sarah Perkins, Jesse Raskin, Linda Whitten

Members Absent:

Eric Brenner, Carla Campillo, Davante Cade, Rick Escalambre, Mary Gutierrez, Michelle Hawkins, Evan Leach, Soodi Zamani

Guests:

President Regina Stanback Stroud, Tatiana Irwin

Resource:

Karen Wong, Belinda Chan (Recorder)

1. GENERAL FUNCTIONS

1.1 Call to Order

Aaron McVean called the regular meeting to order at 2:18 p.m.

1.2 Approval of Agenda

A motion was made by Jesse Raskin and seconded by Barbara Lamson to approve the May 14, 2015 agenda as written. No change was made. Motion carried unanimously.

1.3 Approval of Minutes

A motion was made by Kathy Fitzpatrick and seconded by Jesse Raskin to approve the April 30, 2015 minutes as written. No change was made. Motion carried unanimously.

2. REPORTS/ DISCUSSIONS

2.1 Review Multiple Scenario of Tentative Budget

Two documents were tabled. See Appendix I for details.

Document 1: 'Tentative Fund 1 Budget Projections for FY 2015-2016 – Status Quo', which listed the breakdown of fund 1 budget projection on replacing 2 of 5 retiring faculty and 1 retiring classified staff.

Document 2: 'Tentative Fund 1 Budget Projections for FY 2015-2016', which listed the breakdown of fund 1 budget projected on not replacing any retiring faculty and classified staff on page 1 and options A, B, and C in page 2 for the involved expenses. Option A listed the cost for replacing 2 faculty and 1 classified staff; Option B



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listed the cost for replacing 3 faculty and 2 classified staff, and Option C listed the cost for replacing 4 faculty and 2 classified staff.

After hearing Eloisa Briones' detailed explanation of the three listed options, Members chose Option A for recommendation.

3. ACTION ITEM(S)

3.1 Recommendation of Tentative Budget 2015/16

A motion was made by Linda Whitten and seconded by Jesse Raskin to recommend option A of tentative budget 2015/16 to College Governance Council (CGC) with trust to the administrators that budget will be used wisely.

3.2 Recommendation of Changing SLOAC to IE Committee

Karen Wong, Chairperson of Student Learning Outcomes and Assessment Cycle (SLOAC) Steering Committee and Coordinator of Institutional Effectiveness, proposed recommendations to the Committee on changes to SLOAC. The four recommendations are: 1) Recommend SLOAC changing its name to Institutional Effectiveness (IE) Committee and becoming a sub-committee of SPARC, 2) Recommend IE be a standing governance committee, 3) Recommend the Committee charge be revised, and 4) Recommend membership be revised. See Appendix II for detail.

Some members were concerned about the membership as the committee recommended of having representatives from each department. Sarah Perkins explained to the Committee that SLOAC is an existing committee that members of the existing committee will most likely continue their membership to IE.

A motion was made by Linda Whitten and seconded by Sarah Perkins to recommend the four proposed recommendations from SLOAC to College Governance Council (CGC).

4. NEXT REGULAR MEETING

The next regular meeting scheduled on Thursday, May 28, 2014 will be cancelled and this concluded the last regular meeting in Academic Year 2014/15. First regular meeting in Fall 2015 is to be determined.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:28 p.m.

Minutes was approved by Members on September 10, 2015.