

## Strategic Planning and Allocation of Resources Committee Agenda

**October 13, 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 García, 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  
Barbara Lamson, Classified Representative  
Evan Leach, Science/ Math/ Technology (SMT) Representative  
Aaron McVean, Interim Vice President of Instruction  
Dino Nomicos, Kinesiology/ Athletics/ Dance (KAD) 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

**Special Guest:** Kathy Blackwood, Executive Vice Chancellor

**Resource:** Belinda Chan, Staff Assistant, PRIE (Co-Recorder)  
Judy Hutchinson, College Business Officer (Co-Recorder)  
Zahra Mojtahedi, Planning and Research Analyst, PRIE

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### General item(s)

Topics	Presenter(s)	Time
1. Members introduction	Briones	5 min
2. SPARC Committee & Charge	Briones	10 min

### Action Item(s)

Topics	Presenter(s)	Time
1. Approve Agenda	Browne	1 min
2. Approve Minutes from May 12, 2016 meeting	Browne	1 min

**Discussion/ Report**

<u>Topics</u>	<u>Presenter(s)</u>	<u>Time</u>
1. Finalize 2016/17 Budget	Blackwood	80 min
2. Review Mid-Term Report	Jones	10 min
3. Review Baccalaureate Degree Pilot Program Special Report	Jones	10 min

**Next Regular Meeting**

October 27, 2016 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203