



Minutes of Strategic Planning and Allocation of Resources Committee

Held on December 8, 2016

Held in Building 6, Room 6-203

Chairs:

Eloisa Briones, Kate Williams Browne, Cheri Jones

Members Present:

Wissem Bennani, Nina Floro, Chris Gibson, Filipp Gleyzer, Michelle Hawkins, Barbara Lamson, Aaron McVean, Karen Wong

Members Absent:

Eric Brenner, Nena Darwin, Luis Escobar, Kathy Fitzpatrick, Jose Cartagena, Mike Fitzgerald, Angélica Garcia, Melissa Komadina, Dino Nomicos, Christine Roumbanis, Linda Whitten, Soodi Zamani

Resource:

Belinda Chan, Judy Hutchinson (Recorder), Zahra Mojtahedi

1. GENERAL FUNCTIONS

1.1. Call to Order

Kate Williams Browne called the regular meeting to order at 2:14 p.m.

2. ACTION ITEMS

2.1. Approve Agenda

Due to lack of a quorum, no action was taken.

2.2. Approve Minutes

Due to lack of a quorum, no action was taken.

3. DISCUSSION/ REPORT

3.1. Skyline College Facilities Planning Quick Update

Eloisa Briones provided a quick update on facilities planning in relating to the Facilities Planning Forum held on Monday, December 5, 2016. The Pacific Heights building will be upgraded instead of the original plan to demolish and construct a new building in its place. Due to an escalation in construction costs, the funding that was allocated to build three new structures is only adequate for two new structures. Detail of Facilities Planning slides can be found in Appendix I.

3.2. Grants Update

Aaron McVean announced three grants opportunities: 1. Partnership with The City University of New York Accelerated Study in Associate Programs (CUNY ASAP), 2. Awards for Innovation in Higher Education, and 3. California College Promise Innovation Grant Program. The first grant from the Laura and John Arnold Foundation of over \$800,000 for two years will allow the college to model the best practices from the highly successful City University of New York Accelerated Study in Associate

Programs (CUNY-ASAP). CUNY ASAP has achieved an over 50% graduation rate for Associate Degrees within 3 years.

Two other major grants from the State with a deadline of February 3, 2017 are the Award for Innovation in Higher Education from the California State Department of Finance of up to \$2.5 million per grant and the California College Promise Innovation Grant Program from the California Community College Chancellor's Office for up to \$750,000 per grant. Both grants will allow the college to fully implement and expand the Skyline College Promise of "Get in. Get through. Get out...on time!" See Appendix II for details for both grants.

3.3. Community College Survey for Student Engagement (CCSSE) Highlights and Implications

Karen Wong, Coordinator of Institutional Effectiveness and Zahra Mojtahedi, Planning and Research Analyst, gave a hands on presentation of the highlights and implications of the results of last spring's college wide survey, the Community College Survey for Student Engagement (CCSSE). CCSSE, which was created in 2001, is designed to capture the institutional practices and student behaviors that are highly correlated with student learning and retention. Skyline College has administered the survey once every four years since 2008. The survey was administered in 51 randomly selected courses to ensure a decent sample, resulting in 1005 students taking the survey. The survey allows the college to also compare results against the 2016 cohort of colleges that administered the survey. The highlights will help inform faculty, staff and administrators on how to improve upon institutional practices that enable students to meet their educational goals and increase student engagement. See Appendix III for distributed materials.

4. NEXT REGULAR MEETING

Next regular meeting is scheduled to be held on Thursday, January 26, 2017 at 2:10 p.m. in Room 6-203.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:02 p.m.

Minutes were approved by Members on January 26, 2017.