



Strategic Planning and Allocation of Resources Committee Agenda
October 26, 2017
2:10 pm

- Meeting Location:** Building 6, Room 6-203
- Facilitators:** Eloisa Briones, Tri-Chairperson, Vice President of Administration Services
 Kathryn Browne, Tri-Chairperson, Academic Senate President
 Jacqueline Honda, Tri-Chairperson, Interim Dean of Planning, Research, and Institutional Effectiveness
- Members:** Claudia Sofia Acuna, Associated Student of Skyline College (ASSC) Representative
 Wissem Bennani, Global Learning Programs and Services Representative
 Eric Brenner, Academic Support and Learning Technology (ASLT) Representative
 Luis Escobar, Dean of Counseling, Advising, and Matriculation
 Bridget Fischer, Social Sciences/ Creative Arts (SS/CA) Representative
 Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative
 Kathy Fitzpatrick, Classified Senate Representative
 Nina Floro, Academic Support and Learning Technology (ASLT) Representative
 Angélica Garcia, Vice President of Student Services
 Zaid Ghori, Global Learning Programs and Services Representative
 Christopher Gibson, Language Arts Representative
 Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative
 Michelle Hawkins, Social Sciences/ Creative Arts (SS/CA) Representative
 Melissa Komadina, Counseling Representative
 Barbara Lamson, Classified Senate Representative
 Evan Leach, Science/ Math/ Technology (SMT) Representative
 Christine Roumbanis, Dean of Business, Education and Professional Programs (BEPP)
Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative (Spring only)
 Michelle Tam, Associated Student of Skyline College (ASSC) Representative
 Jennifer Taylor-Mendoza, Interim Vice President of Instruction
 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
- Guests:** Kathy Blackwood, Executive Vice Chancellor
 James Houpis, Dean of Academic Support and Learning Technologies
 Lasana Hotep, Dean of Student Equity and Support Programs
- Resource:** Belinda Chan, Staff Assistant, PRIE (Co-Recorder)
 Judy Hutchinson, College Business Officer (Co-Recorder)

Action Item(s)			
<u>Topics</u>	<u>Presenter(s)</u>	<u>Time</u>	
1. Approve Agenda	Briones	1 min	
2. Approve Minutes from September 26, 2017 meeting	Briones	1 min	

Discussion/ Report			
<u>Topics</u>	<u>Presenter(s)</u>	<u>Time</u>	
1. District 2017/18 Budget Update	Blackwood	30 min	

Action Item(s)			
<u>Topics</u>	<u>Presenter(s)</u>	<u>Time</u>	
3. Recommendation of Technology Plan to College Governance Council	Houpis	15 min	
4. Recommendation of Integrated BSI/SEP/SSSP Plan to College Governance Council	Hotep, Houpis	15 min	



FA2017-02

Discussion/ Report

Topics	Presenter(s)	Time
2. Comprehensive Program Review (CPR) Update	Honda	15 min
3. Educational Master Planning Accreditation Update	Honda	15 min
4. a. Writing Team b. Timeline Update	Honda, Wong	15 min

Next Regular Meeting

November 9, 2017 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203