



Strategic Planning and Allocation of Resources Committee Agenda
January 28, 2018
2:10 pm

Meeting Location: Building 6, Room 6-203

Facilitators: Eloisa Briones, Tri-Chairperson, Vice President of Administration Services
Kathryn Williams 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

Resource: Belinda Chan, Administrative Assistant, PRIE (Co-Recorder)
Judy Hutchinson, College Business Officer (Co-Recorder)

Action Item(s)
Topics Presenter(s) Time

- 1. Approve Agenda Williams Browne 1 min
2. Approve Minutes from October 26, 2017 meeting Williams Browne 1 min

Discussion/ Report
Topics Presenter(s) Time

- 1. Balanced Scorecard Metrics for Budget Honda, Wong, Mojtahedi 20 min
2. DCBF Update Hutchinson, Lamson 10 min
3. Shuttle Grant Update Briones 15 min
4. M-V-V Review for Accreditation Honda 20 min
5. Ed Master Planning Honda 45 min

Next Regular Meeting
February 8, 2018 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203