



Strategic Planning and Allocation of Resources Committee Agenda
May 10, 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, 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: Paul Cassidy, Finance and Operations Manager
 Belinda Chan, Administrative Assistant, PRIE (Co-Recorder)
 Judy Hutchinson, College Business Officer (Co-Recorder)
 Zahra Mojtahedi, Planning and Research Analyst

Action Item(s)			
	Topics	Presenter(s)	Time
1.	Approve Agenda	Browne	1 min
2.	Approve April 12, 2018 Minutes	Browne	1 min
3.	Approve April 26, 2018 Minutes	Browne	1 min
4.	Recommend to Adopt the 2018/19 Tentative Budget for Fund 1 [changed to an Action Item]	Briones	40 min
5.	Recommend to Adopt the Strategic Goals and Initiatives	Honda	10 min

Discussion/ Report			
	Topics	Presenter(s)	Time
6.	2018/19 Tentative Budget for Fund 1	Briones	40 min

Next Regular Meeting
 September 13, 2018 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203