



Strategic Planning and Allocation of Resources Committee Agenda

September 13, 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: Wissem Bennani, Global Learning Programs and Services (GLPS) Representative
 Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative
 Luis Escobar, Dean of Counseling, Advising, and Matriculation
 Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative
 Kathy Fitzpatrick, Classified Senate Representative
 Angélica Garcia, Vice President of Student Services
 Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative
 Melissa Komadina, Counseling Representative
 Pearl Ibeanusi, Associated Students of Skyline College Representative
 Barbara Lamson, Classified Senate Representative
 Evan Leach, Science/ Math/ Technology (SMT) Representative
 Nicole Porter, Business, Education and Professional Programs (BEPP) Representative
 Christine Roumbanis, Dean of Business, Education and Professional Programs (BEPP)
 Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative
 Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative (Spring only)
 Leigh Anne Shaw, Language Arts Representative
 Jennifer Taylor-Mendoza, Vice President of Instruction
 Sanjyot (Pia) Walawalkar, Academic Support and Learning Technology (ASLT) Representative
 Miranda Wang, Science/ Math/ Technology (SMT) Representative
 Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative
 Alessandra Zanassi, Global Learning Programs and Services (GLPS) 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 May 10, 2018 Minutes	Browne	1 min
Discussion/ Report			
	Topics	Presenter(s)	Time
3.	Welcome and Introduction	Browne	15 min
4.	Review SPARC Charge and Members' Responsibilities	Honda	30 min
5.	Major Task(s)	Browne & Members	20 min
6.	Budget Overview	Cassidy	15 min

Next Regular Meeting
 September 27, 2018 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203