

Strategic Planning and Allocation of Resources Committee Agenda

November 8, 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

Guest: Katrina Pantig, Student Equity and Support Programs

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	Honda	1 min
2. Approve Sep 13, 2018 Minutes and Sep 27, 2018 Minutes	Honda	1 min
3. Comprehensive Program Review Presentation Dates Determination	Honda	5 min

Announcement

Topics	Presenter(s)	Time
4. Equity Training Series	Pantig	10 min
5. Participatory Governance Survey	Honda	10 min

Training

Topics	Presenter(s)	Time
6. Budget 101 Basics + Q & A	Cassidy, Hutchinson	25 min

Discussion/Report

Topics	Presenter(s)	Time
7. DCBF Update	Hutchinson	10 min
8. Review Education Master Plan	Honda	45 min

Next Regular Meeting

November 29, 2018 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203