



**Strategic Planning and Allocation of Resources Committee Agenda
December 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
- Guests:** Kathy Blackwood, Executive Vice Chancellor
- 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 Sep 13, 2018, Sep 27, 2018, and November 8, 2018 Minutes	Browne	1 min
3. Comprehensive Program Review Presentation Dates Determination	Browne	5 min

Farewell

Topics	Presenter(s)	Time
4. Farewell Executive Vice Chancellor Kathy Blackwood	Briones, Browne, Honda	15 min

Training

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

Discussion/Report

Topics	Presenter(s)	Time
6. Update Budget Timeline	Briones	10 min

Next Regular Meeting

January 31, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203