



**Strategic Planning and Allocation of Resources Committee Agenda  
February 14, 2019  
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  
Michael Reiner, 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  
Sonya Pope, Global Learning Programs and Services (GLPS) 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  
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
- 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

<b>Action Item(s)</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1.	Approve Agenda	Browne	1 min
2.	Approve December 13, 2018 and January 31, 2019 Minutes	Browne	1 min
<b>Discussion/Report</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
3.	DCBF Update	Hutchinson	7 min
4.	Innovation Fund Proposals	Briones	15 min
5.	FTES	Cassidy	25 min
<b>Training</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
6.	Comprehensive Program Review (CPR) Training for SPARC Members, continued	Wong, Mojtahedi	58 min
<b>Announcement</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
7.	Alternate SPARC meeting date to replace April 25, 2019 meeting	Briones, Browne	3 min

**Next Regular Meeting**  
February 28, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203