



**Strategic Planning and Allocation of Resources Committee Agenda
February 28, 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

Action Item(s)			
	Topics	Presenter(s)	Time
1.	Approve Agenda	Browne	1 min
2.	Approve February 14, 2019 Minutes	Browne	1 min
Discussion/Report			
	Topics	Presenter(s)	Time
3.	DCBF Update	Hutchinson	5 min
4.	2019-2020 Fund 1 Early Scenarios	Briones	45 min
Training			
	Topics	Presenter(s)	Time
5.	Comprehensive Program Review (CPR) Training for SPARC Members, continued <ul style="list-style-type: none"> • Dry run of Rubrics 	Wong, Mojtahedi	58 min

Next Regular Meeting
March 14, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203