



Strategic Planning and Allocation of Resources Committee Agenda

May 9, 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
 Ingrid Vargas, Tri-Chairperson, 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
 Athena Nazario, Academic Support and Learning Technology (ASLT) 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
 Miranda Wang, Science/ Math/ Technology (SMT) Representative
 Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative

Guest(s): Lasana Hotep, Dean of Student Equity and Program Services Division

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 April 23, 2019 Minutes	Browne	1 min

Discussion/Report			
	Topics	Presenter(s)	Time
3.	Student Equity Plan update	Hotep	10 min
4.	Comprehensive Program Review (CPR) Debrief, Part III	Wong, Mojtahedi	15 min
5.	2019/20 Budget Scenario update	Briones	55 min

Action Item(s)			
	Topics	Presenter(s)	Time
6.	Recommendation of 2019/20 Budget Scenario to College Governance Council	Briones	5 min

Next Regular Meeting
 September 12, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203