



Strategic Planning and Allocation of Resources Committee Agenda
September 26, 2019
2:10 pm

Meeting Location: Building 4, Room 4-301

Chairs: 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, Innovation, and Effectiveness

Members: Lindsey Ayotte, Language Arts (LA) Representative
Wissem Bennani, Global Learning Programs and Services (GLPS) Representative
Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative
Karina Morelia Cruz, Associated Students of Skyline College (ASSC) 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
Lucy Jovel, Counseling Representative
Melissa Komadina, Counseling Representative
Barbara Lamson, Classified Senate Representative
Joseph Morello, Jr., Dean of Kinesiology/ Athletics/ Dance (KAD)
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
Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative
Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative
Leigh Anne Shaw, Language Arts (LA) Representative
Jennifer Taylor-Mendoza, Vice President of Instruction
Andrea Vizenor, Dean of Strategic Partnerships and Workshop Development
Miranda Wang, Science/ Math/ Technology (SMT) Representative
Kenyatta Weathersby, Science/ Math/ Technology (SMT) Representative
Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative
** second Social Science/ Creative Arts (SS/CA) 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 September 26, 2019 Agenda	Briones	1 min
2.	Approve September 12, 2019 Minutes	Briones	1 min

Discussion/Report

	Topics	Presenter(s)	Time
3.	Present and discuss additional information requested at the last meeting	Cassidy, Vargas	30 min
4.	Conduct live survey on allocation of new Fund One dollars to inform scenarios	Vargas, Cassidy	20 min
5.	Discuss scenarios for the allocation of new Fund One dollars	Cassidy, Briones	45 min
6.	Review procedures for the SPARC vote on Oct 10, 2019	Vargas, Briones	10 min

Next Regular Meeting

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