



**Strategic Planning and Allocation of Resources Committee Agenda
January 30, 2020
2:10 pm**

Meeting Location: Building 6, Room 6-203

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
Wisssem 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
Connor Fitzpatrick, Classified Senate 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*

Resources: 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 January 30, 2020 Agenda	Browne	1 min	
2. Approve October 31, 2019 and November 14, 2019 Minutes	Browne	2 min	

Discussion/Report			
Topics	Presenter(s)	Time	
3. Review of Integrated Planning and Budget Calendar Sequence	Cassidy	20 min	
4. Presentation and discussion of proposal to develop alternatives to the current Comprehensive Program Review process and calendar for potential implementation next year	Browne, Vargas	45 min	
5. Skyline College Scorecard Metrics	Vargas	40 min	

Next Regular Meeting
February 13, 2020 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203