



**Strategic Planning and Allocation of Resources Committee Agenda
February 13, 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
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
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*
- Guest:** Carla Grandy, Director of Guided Pathways and Comprehensive Redesign
- 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 February 13, 2020 Agenda	Browne	1 min
2.	Approve January 30, 2020 Minutes	Browne	1 min
Discussion/Report			
	Topics	Presenter(s)	Time
3.	Guided Pathways Scale of Adaption Plan	Grandy	20 min
4.	Mid-Year Budget Review	Cassidy, Briones	15 min

Action Items

	Topics	Presenter(s)	Time
5.	Vote on Motion to develop improvements to the current Program Review process, with particular focus on creating better alignment with the budget-planning calendar	Tri-Chairs	10 min
6.	Vote on Motion to recommend a 6-month pause to the CPR calendar at the conclusion of the current cycle, to allow for the calendar realignment and implementation of any approved changes to the Program Review Process	Tri-Chairs	10 min

Discussion/Report

	Topics	Presenter(s)	Time
7.	If motions pass, discussion and decision on process for developing improvements to the current Program Review process, and timing of recommendations to SPARC	Browne	50 min

Next Regular Meeting

February 27, 2020 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203