

Minutes of Strategic Planning and Allocation of Resources Committee
Held on November 14, 2019
Building 6, Room 6-203

Chairs Present:

Kate Williams Browne, Ingrid Vargas

Members Present:

Lindsey Ayotte, Zachary Bruno, Morelia Karina Cruz, Connor Fitzpatrick, Luis Escobar, Michael Fitzgerald, Lucy Jovel, Melissa Komadina, Nicole Porter, Leigh Anne Shaw, Bianca Rowden-Quince, Kenyatta Weathersby

Guest(s) Present:

Carla Grandy, Director of Guided Pathways and Comprehensive Redesign

Members Absent:

Wissem Bennani, Eloisa Briones, Kathy Fitzpatrick, Angélica Garcia, Filipp Gleyzer, Barbara Lamson, Joe Morello, Athena Nazario, Sonya Pope, Gabe Saucedo, Jennifer Taylor-Mendoza, Andrea Vizenor, Miranda Wang, Karen Wong, second Social Science/Creative Arts Representative

Resource Persons Present:

Paul Cassidy, Belinda Chan (co-Recorder), Zahra Mojtahedi

1. GENERAL FUNCTIONS

1.1. Call to Order

Kate Williams Browne called the regular meeting to order at 2:13 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

Due to lack of a quorum, no action item was taken.

2.2. Approve Minutes

Due to lack of a quorum, no action item was taken.

3. DISCUSSION/REPORT

3.1. Update on President Search Committee

Kate Williams Browne reported that the Presidential Search Committee has received many inputs via survey collection and a townhall meeting. The Search Committee will continue taking comments from the college community.

A workgroup within the Search Committee created a flyer to advertise the opening of the Skyline College President position. The Vice Presidents of Skyline College will bring the flyers to The Aspen Institute while attending a conference there. The flyer was distributed to SPARC members.

3.2. Overview of Comprehensive Redesign

Carla Grandy presented an overview of Skyline College's Comprehensive Redesign, which was presented at the Legislative Visit on October 16, 2019. The Skyline College Promise Scholars Program, created to improve student success by removing barriers, continues to grow. All new students are now being assigned to Meta Major Counselors.

Thematic General Education will launch in spring 2020, and the College Design Team will continue to solicit feedback from students and the college community.

Please refer to [Comprehensive College Redesign](#) slides for more information.

3.3. Skyline College Scorecard Part I – Student Outcome Trends

Ingrid Vargas presented student outcome trends of Skyline College Scorecard data to the Committee. The scorecard contains cohort-based students and non-cohort-based students. The metrics for the cohort-based students, or the first-time students, included student educational plan (SEP) completion in their first years, transfer level math and English completion within the first year, retention rates by term and by year, units earning toward a degree or certificate, and completion of a degree or certificate within 3 years. Metrics of non-cohort-based students included headcounts of degree and certificate completers, headcounts of UC and CSU transfers, and course completion rates.

3.4. Update on President’s Workgroup on College Governance and Committee Structure

The item was tabled.

3.5. Integrated Planning Key Terms and Acronyms Review

Paul Cassidy showed a list of frequently used acronyms in SPARC and invited members to identify the acronyms and the ties to Skyline College’s Mission-Visions-Values (MVV).

3.6. Review SPARC Meeting Calendar 2019-2020

Paul Cassidy went over the brief SPARC calendar for 2019-20.

4. COMMENTS AND QUESTIONS

No comments and questions were raised.

5. ANNOUNCEMENT

No announcement was made.

6. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, December 12, 2019 at 2:10 p.m. in Room 6-203.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:11 p.m.

Minutes were approved by Members on January 30, 2020.