



Minutes of Strategic Planning and Allocation of Resources Committee
Held on March 26, 2020
Zoom

Chairs Present:

Eloisa Briones, Kate Williams Browne, Ingrid Vargas

Members Present:

Lindsey Ayotte, Wissem Bennani, Luis Escobar, Michael Fitzgerald, Connor Fitzpatrick, Kathy Fitzpatrick, Angélica Garcia, Lucy Jovel, Melissa Komadina, Sonya Pope, Nicole Porter, Barbara Lamson, Joe Morello, Athena Nazario, Danni Redding Lapuz (as the second Social Science/Creative Arts Representative), Bianca Rowden-Quince, Gabe Saucedo, Leigh Anne Shaw, Jennifer Taylor-Mendoza, Miranda Wang, Karen Wong

Guests Present:

Marcella Escobar, Accounting Technician
Christopher Gibson, Dean of Language Arts
Jannett Jackson, College President
Vivian Paw, Skyline Accounting Technician

Members Absent:

Zachary Bruno, Morelia Karina Cruz, Filipp Gleyzer, Andrea Vizenor, Kenyatta Weathersby

Resource Persons Present:

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

1. GENERAL FUNCTIONS

1.1. Call to Order

Kate Williams Browne called the regular meeting to order at 2:15 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

Karen Wong made a motion which was seconded by Connor Fitzpatrick to approve the March 26, 2020 Agenda as written. Motion carried unanimously.

2.2. Approve Minutes

The March 13, 2020 Minutes were approved as written.

3. DISCUSSION/REPORT

3.1. COVID-19 Response Plan and Fiscal Implications for Skyline College [presented by Dr. Jannett Jackson, Eloisa Briones, Paul Cassidy, Angélica Garcia, Jennifer Taylor-Mendoza, and Ingrid Vargas]

Dr. Jackson announced that after consultation with the Board of Trustees and College Presidents, and in light of the continuing guidance coming from local, state, and federal health officials, SMCCCD Interim Chancellor Mike Claire has determined that classes for all three Colleges will continue through the spring semester in an online or distance learning modality. Face-to-face instruction is suspended for the remainder of the semester, and access to our campuses and District Office remains prohibited as long as state and local shelter-in-place orders are in effect.



SP2020-05
Approved Minutes

The vice presidents pre-viewed a presentation to be delivered to all Skyline College community members via a virtual town hall meeting scheduled for Friday, April 27.

4. ANNOUNCEMENT [presented by Ingrid Vargas]

The anticipated increase to the Fund One Budget is unlikely to materialize given the uncertain fiscal climate resulting from the pandemic. Thus, SPARC will not be discussing New Fund One Budget scenarios this semester.

The Annual Program Plan (APP) submission deadline is extended from April 15, 2020 to May 1, 2020. However, Administrative Leadership Unit Review (ALUR) deadlines for Deans and Vice Presidents remain the same as June 1, 2020 and July 1, 2020, respectively.

5. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, April 9, 2020 at 2:10 p.m. via Zoom.

6. ADJOURNMENT

There being no further business, Connor Fitzpatrick made a motion which was seconded by Barbara Lamson to adjourn the meeting. March 26, 2020 meeting was adjourned at 3:52 p.m.

Minutes were approved by Members on April 30, 2020 via Zoom.