



Minutes of Strategic Planning and Allocation of Resources Committee
Held on September 10, 2020
Zoom

Chairs Present:

Eloisa Briones, Leigh Anne Shaw, Ingrid Vargas

Members Present:

Carsbia Anderson, Luis Escobar, Connor Fitzpatrick, Kathy Fitzpatrick, Filipp Gleyzer, Lucy Jovel, Nancy Kaplan-Biegel, Barbara Lamson, Joe Morello, Dino Nomicos, Athena Nazario, Shaun Perisho, Nicole Porter, Bianca Rowden-Quince, Gabe Saucedo, Jennifer Taylor-Mendoza, Andrea Vizenor, Miranda Wang, Yiya Wang, Kenyatta Weathersby, Karen Wong

Guests Present:

Jessica Hurless, Chair of Curriculum Committee
Danni Redding Lapuz, Dean of Social Science and Creative Arts

Members Absent:

Rachel Bell, Wissem Bennani, Zachery Bruno, Melissa Komadina, Sonya Pope

Resource Persons Present:

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

1. GENERAL FUNCTIONS

1.1. Call to Order

Leigh Anne Shaw called the regular meeting to order at 2:11 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

A motion made by Andrea Vizenor and seconded by Barbara Lamson to approve the September 10, 2020 agenda. Motion carried unanimously.

2.2. Approve Minutes

Karen Wong made a motion to update the fourth bullet point on page 3 of the Aug 27, 2020 minutes. Members agreed with the changes. A motion then was made by Andrea Vizenor and seconded by Dino Nomicos to approve the August 27, 2020 minutes as proposed. Motion carried unanimously.

3. DISCUSSION/REPORT

3.1. Budget 101

Paul Cassidy provided a brief overview of different fund types and terminologies. SPARC is charged with reviewing fund one only.

See [SPARC PowerPoint Slides](#) (# 3 to 13) for information covered on Budget 101.

3.2. Budget update

Eloisa Briones shared a summary of the [Fiscal Year 2020-21 Final Budget Report](#) that was adopted by the Board of Trustees (BOT) at the meeting held on September 9, 2020.

3.3. Discussion of CPR Task Force Recommendations

- The Comprehensive Program Review (CPR) Task Force members read the draft recommendations updated from the last SPARC meeting to the Committee, and called for

SPARC member input. Members proposed the following changes which were incorporated into the final version of the Task Force recommendations. Point 3: Added “in consultation with SPARC and Academic Senate in the end”

- Point 4: Changed from “should rotate every two to three years” to “will serve a two-year term, with the option of serving one additional consecutive term for a maximum of 4 consecutive years”

See [Comprehensive Program Review \(CPR\) Redesign Task Force Recommendations – Final](#) for details. Members are to share the final recommendations with their constituents ahead of the October 8, 2020 SPARC vote on forwarding the final recommendations to CGC.

4. ANNOUNCEMENT

There was no announcement.

5. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, September 24, 2020 at 2:10 p.m.

6. ADJOURNMENT

There being no further business, Andrea Vizenor made a motion and seconded by Connor Fitzpatrick to adjourn the September 10, 2020 meeting, which was adjourned at 3:28 p.m..

Minutes were approved by Members on September 24, 2020.