



Minutes of Strategic Planning and Allocation of Resources Committee
Held on September 24, 2020
Zoom

Chairs Present:

Eloisa Briones, Leigh Anne Shaw, Ingrid Vargas

Members Present:

Rachel Bell, Luis Escobar, Connor Fitzpatrick, Kathy Fitzpatrick, Filipp Gleyzer, Lucy Jovel, Nancy Kaplan-Biegel, Melissa Komadina, Barbara Lamson, Joe Morello, Athena Nazario, Shaun Perisho, Nicole Porter, Bianca Rowden-Quince, Gabe Saucedo, Jennifer Taylor-Mendoza, Andrea Vizenor, Miranda Wang, Yiya Wang, Karen Wong

Guests Present:

Bernata Slater, Chief Financial Officer
Peter Fitzsimmons, District Budget Officer
Sherrie Prasad, Executive Assistant to Vice President of Instruction
Danni Redding Lapuz, Dean of Social Science and Creative Arts
Russell Waldon, Dean of Global Learning Programs and Services

Members Absent:

Wissem Bennani, Zachery Bruno, Dino Nomicos, Sonya Pope, Kenyatta Weathersby

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 Nicole Porter and seconded by Karen Wong to approve the September 24, 2020 agenda. Motion carried unanimously.

2.2. Approve Minutes

A motion then was made by Andrea Vizenor and seconded by Gabe Saucedo to approve the September 10, 2020 minutes as written. Motion carried unanimously.

3. DISCUSSION/REPORT

3.1. Enrollment Update

Ingrid Vargas presented an update on Fall 2020 enrollment and the impact of the COVID-19 pandemic. For the most recent update of the [Fall Enrollment data](#), on the PRIE website.

3.2. Budget 101, Part 2

Paul Cassidy continued the Budget 101 session. The topic of this session was “Review of Integrated Planning and Resource Allocation

Please see [Budget Slides](#) for more information.

3.3. SMCCCD 20-21 Adopted Budget

Chief Financial Officer Bernata Slater presented the SMCCCD 2020-21 Adopted Budget to SPARC, highlighted COVID-19 pandemic expenses and losses, 2020-21 and future budget assumptions.

Please see [Budget Slides](#) for more information.

4. ANNOUNCEMENT

There was no announcement.

5. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, October 8, 2020 at 2:10 p.m.

6. ADJOURNMENT

There being no further business, the September 24, 2020 meeting was adjourned at 3:57 p.m..

Minutes were approved by Members on October 8, 2020.