



**Minutes of Strategic Planning and Allocation of Resources Committee**  
**Held on January 28, 2021**  
**Zoom**

**Chairs Present:**

Eloisa Briones, Leigh Anne Shaw, Ingrid Vargas

**Members Present:**

Rachel Bell, Ricardo Coronado, Luis Escobar, Connor Fitzpatrick, Filipp Gleyzer, Nancy Kaplan-Biegel, Barbara Lamson, Joe Morello, Athena Nazario, Dino Nomicos, Shaun Perisho, Nicole Porter, Bianca Rowden-Quince, Russell Waldon, Miranda Wang, Kenyatta Weathersby, Karen Wong

**Guests Present:**

Bernata Slater, Chief Financial Officer  
Peter Fitzsimmons, District Budget Officer  
Michael Kane, Dean of Business, Education, and Professional Programs (BEPP)

**Members Absent:**

Zachery Bruno, Kathy Fitzpatrick, Lucy Jovel, Melissa Komadina, Sonya Pope, Gabe Saucedo, Jennifer Taylor-Mendoza, Andrea Vizenor

**Resource Persons Present:**

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

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**1. GENERAL FUNCTIONS**

**1.1. Call to Order**

Leigh Anne Shaw called the regular meeting to order at 2:12 p.m.

**2. ACTION ITEM(S)**

**2.1. Approve Agenda**

A motion was made by Karen Wong and seconded by Barbara Lamson to approve the January 28, 2021 agenda. Motion carried unanimously.

**2.2. Approve Minutes**

The December 10, 2020 minutes were approved as written.

**3. DISCUSSION/REPORT**

**3.1. DCBF January 19 Meeting Update**

Judy Hutchinson provided the committee with an update on the District Committee on Budget and Finance (DCBF) meeting held on January 19, 2021. Topics of discussion covered included the 2020-21 CCSF-320 Full Time Equivalent Student (FTES) report for period P1, the Governor's FY2021-22 State Budget Proposal, and an Economic Update from economist Mark Schniepp. The CCSF320 report reflects the annual FTES for the District of 14,673.88 and for Skyline College of 6,108.41. See the [320 Report](#) for details.

**3.2. Economic Outlook Presentation**

Peter Fitzsimmons, District Budget Officer, shared the economic forecast by School Services of California. He highlighted that the economic gap has become wider during the COVID-19 pandemic. See [The Economic Outlook for the Nation and California](#) for details.

**3.3. SMCCCD 2021-22 Preliminary Budget**

Bernata Slater, Chief Financial Officer, presented the SMCCCD 2021-22 Preliminary Budget. Both the State and the District budget revenues are projected to be higher than what was forecasted previously. Presentation materials can be found on [SPARC's website](#).

**3.4. Skyline College Fund 1 Budget**

Eloisa Briones presented an update on Skyline College's Fund 1 budget. Given the updated forecast, there may be funds available for the committee to recommend allocations. Budget scenario building will take place in the next meeting.

**3.5. Committee Structure Review and Discussion of SPARC Role**

Due to insufficient of time, this item will be covered in future meeting.

**3.6. SPARC Calendar for Spring 2021**

Ingrid Vargas led the discussion on the Spring calendar topics for SPARC.

**4. ANNOUNCEMENT**

There was no announcement.

**5. NEXT REGULAR MEETING**

Next regular meeting will be held on Thursday, February 11, 2021 at 2:10 p.m.

**6. ADJOURNMENT**

There being no further business, the January 28, 2021 meeting was adjourned at 3:56 p.m.

Minutes were approved by Members on February 11, 2021.