



**Minutes of Strategic Planning and Allocation of Resources Committee**  
**Held on February 25, 2021**  
**Zoom**

**Chairs Present:**

Eloisa Briones, Leigh Anne Shaw, Ingrid Vargas

**Members Present:**

Rachel Bell, Zachery Bruno, Ricardo Coronado, Luis Escobar, Connor Fitzpatrick, Filipp Gleyzer, Lucy Jovel, Barbara Lamson, Joe Morello, Athena Nazario, Newin Orante, Shaun Perisho, Nicole Porter, Bianca Rowden-Quince, Andrea Vizenor, Miranda Wang, Karen Wong

**Technology Advisory Committee Members Present:**

Rolin Moe (Co-Chair), Ricardo Flores (Co-Chair), Kim Saccio-Kent

**Members Absent:**

Kathy Fitzpatrick, Nancy Kaplan-Biegel, Melissa Komadina, Dino Nomicos, Sonya Pope, Gabe Saucedo, Jennifer Taylor-Mendoza, Russell Waldon, Kenyatta Weathersby

**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 Joe Morello to approve the February 25, 2021 agenda. Motion carried unanimously.

**2.2. Approve Minutes**

The February 11, 2021 minutes were approved as written.

**3. DISCUSSION/REPORT**

**3.1. Student Outcomes Report Part I**

Ingrid Vargas presented the [Skyline College Scorecard](#) metrics updated through fall 2020. The College has been steadily improving student outcomes over the past several years. More detailed metrics comparing outcomes by race/ethnicity and other demographics will be presented at the next meeting.

**3.2. Discussion on IEC Recommended Goals for ACCJC Annual Report Metrics**

Due to time constraints, this topic was presented after the Fund 1 Scenarios Recap and Questions.

Dean Vargas presented the ACCJC annual report metric goals recommended by the Institutional Effectiveness Committee (IEC). On March 11, SPARC will vote whether to approve those goals for recommendation to GCG.

**3.3. Technology Committee Update**

Technology Advisory Committee Co-Chairs, Dean Rolin Moe and Ricardo Flores, provided an update of TAC charge, membership, and responsibilities.

**3.4. Fund 1 Scenarios Recap and Questions (FY2020-21)**

Paul Cassidy provided a recap on the additional Fund 1 dollars for FY 2020-21, and shared the three scenarios based on the Committee's feedback from the last meeting.

Members will discuss the three [Integrated Planning and Resource Allocation Scenarios](#) with their constituents and submit their votes at the March 11 SPARC meeting.

**4. ANNOUNCEMENT**

There was no announcement.

**5. NEXT REGULAR MEETING**

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

**6. ADJOURNMENT**

There being no further business, the February 25, 2021 meeting was adjourned at 3:57 p.m.

Minutes were approved by Members on March 11, 2021.