

Minutes of Strategic Planning and Allocation of Resources Committee
Held on March 11, 2021
Zoom

Chairs Present:

Eloisa Briones, Leigh Anne Shaw, Ingrid Vargas

Members Present:

Rachel Bell, Belinda Chan (substituting for Kathy Fitzpatrick), Ricardo Coronado, Luis Escobar, Connor Fitzpatrick, Filipp Gleyzer, Lucy Jovel, Nancy Kaplan-Biegel, Melissa Komadina, Barbara Lamson, Joe Morello, Athena Nazario, Dino Nomicos, Shaun Perisho, Nicole Porter, Bianca Rowden-Quince, Gabe Saucedo, Jennifer Taylor-Mendoza, Andrea Vizenor, Miranda Wang, Russell Waldon, Kenyatta Weathersby, Karen Wong

Guests Present:

Ernesto Hernandez, Interim Director of Guided Pathways and Comprehensive Redesign
Chris Gibson, Dean of Language Arts

Members Absent:

Zachery Bruno, Newin Orante, Sonya Pope

Resource Persons Present:

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

1. GENERAL FUNCTIONS

1.1. Call to Order

Leigh Anne Shaw called the regular meeting to order at 2:13 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

Student Outcomes Part II will be deferred to the next meeting. A motion was made by Shaun Perisho and seconded by Nancy Kaplan-Biegel to approve the March 11, 2021 agenda with proposed changes. Motion carried unanimously.

2.2. Approve Minutes

The February 25, 2021 minutes were approved as written.

3. DISCUSSION/REPORT

3.1. Guided Pathways/Meta Majors Update

Ernesto Hernandez provided an update on the Meta Major and Comprehensive Redesign and shared the Success Team Model with SPARC.

Program Pathway Mapper, a one-stop online tool scheduled to launch in Fall 2021, will provide our students with easy access to Program Maps, plus Program Learning Outcomes and a Career Dashboard.

4. ACTION ITEM(S)

4.1. Fund 1 Scenario Resource Allocation for FY2020-21

Paul Cassidy presented the three Fund 1 budget scenarios for FY2021, and invited questions before voting.

Members submitted their votes and Scenario 3 counted for 52% of the votes. Thus, Scenario 3 (to hire 4 faculty, 2 classified professionals, and to allocate 5.6% for Technology Needs) will be forwarded to College Governance Council (CGC) for recommendation to the College President.

5. DISCUSSION/REPORT

5.1. Student Outcomes Report Part II

Agenda revised. This item will be presented at the next meeting.

6. ACTION ITEM(S)

6.1. Vote on goals for ACCJC Annual Report Metrics

The Accrediting Commission for Community and Junior Colleges (ACCJC) requires each college to set Institutional-set Standard and Aspirational Goals via the ACCJC Annual Report, which is due in April. Ingrid Vargas presented the goals recommended to SPARC by the Institutional Effectiveness Committee (IEC).. SPARC voted to approve the recommendation of the IEC and to forward the goals listed below to the College Governance Council (CGC) for recommendation to the College President:

Course Completion Rates	
Institution-Set Standard	75%
Aspirational (Stretch) Goal	78%
Certificates as a % of current years' Fall Certificate Seekers	
Institution-Set Standard	42%
Aspirational (Stretch) Goal	45%
Associate Degrees as a % of prior years' Fall Assoc Degree Seekers	
Institution-Set Standard	18%
Aspirational (Stretch) Goal	20%
Transfers to 4yr College/Univ* as % of prior years' Fall Transfer Seekers	
Institution-Set Standard	12%
Aspirational (Stretch) Goal	14%
*CSU + UC only	

7. ANNOUNCEMENT

There was no announcement.

8. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, March 25, 2021 at 2:10 p.m.

9. ADJOURNMENT

There being no further business, the March 11, 2021 meeting was adjourned at 3:30 p.m.

Minutes were approved by Members on March 25, 2021.