



Minutes of Strategic Planning and Allocation of Resources Committee
Held on March 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, Nancy Kaplan-Biegel, Barbara Lamson, Joe Morello, Athena Nazario, Dino Nomicos, Shaun Perisho, Nicole Porter, Bianca Rowden-Quince, Jennifer Taylor-Mendoza, Russell Waldon, Miranda Wang, Kenyatta Weathersby, Karen Wong

Guest Present:

Rolin Moe, Dean of Academic Support and Learning Technologies

Members Absent:

Kathy Fitzpatrick, Melissa Komadina, Newin Orante, Sonya Pope, Gabe Saucedo, Andrea Vizenor

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 2:12 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

A motion was made by Karen Wong and seconded by Nicole Porter to approve the March 25, 2021 agenda as written. Motion carried unanimously.

2.2. Approve Minutes

The March 11, 2021 minutes were approved as written.

3. DISCUSSION/REPORT

3.1. Strategic Planning Calendar Update

The current [Education Master Plan](#) (EMP) covers academic years 2018/19-2022/23. Given the changes in our environment brought on by the COVID pandemic, and the need for visioning and planning for Skyline College post-pandemic, the College may want to begin work on a new Education Master Plan this coming Fall. This would mean bringing the current Education Master Plan to a close in Spring 2022, one year ahead of schedule, and having a new EMP in place by the start of the 2022/23 academic year. Dean of PRIE Ingrid Vargas will bring this item back to SPARC for discussion and a recommendation to CGC later this semester.

3.2. CTTL/ Professional Development Update and Discussion

This item was presented after items 3.4 and 3.5.

Rolin Moe and Nicole Porter presented the Professional Development programs that the Center for Transformative Teaching and Learning (CTTL) has provided to full-time and adjunct faculty during the COVID-19 pandemic. Please see the CTTL presentation slides for details.

3.3. Student Outcomes Report Part II

This item was presented after item 3.2.

Approved Minutes

Ingrid Vargas presented a student outcomes report on persistence rates, completion of transfer-level Math and English, associate degree completion, and degree or transfer to 4 year college. Please see [Academic Outcomes by Student Demographics](#) slides and [Scorecard](#) for details.

3.4. HEERF Funding Allocation

Eloisa Briones updated on CARES and HEERF funds allocation. Please see [SMCCCD HEERF Funds](#) slides for details.

Skyline College received approximately \$2.49M in federal CARES funding (HEERF I) and approximately \$5.82M in HEERF II funds to use in response to the COVID19 pandemic impact. A HEERF III allocation will be available later this year and more information to be announced in the May meeting.

3.5. Preliminary FY2021-2022 Fund 1 Site Allocation

Eloisa Briones shared that due to new information about the availability of external funds for technology improvements, and the on-going high demand for additional Classified FTEs, the College Governance Committee (CGC) made the following modification to SPARC's recommendation:

- From SPARC's recommendation to hire 4 faculty, 2 classified professionals, and to allocate 5.6% for Technology Needs

To the CGC recommendation to hire 4 faculty and 3 classified professionals. President Moreno had approved the CGC recommendation.

4. ANNOUNCEMENT

There was no announcement.

5. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, April 8, 2021 at 2:10 p.m.

6. ADJOURNMENT

There being no further business, the March 25, 2021 meeting was adjourned at 4:00 p.m.

Minutes were approved by Members on April 8, 2021.