



**Minutes of Strategic Planning and Allocation of Resources Committee
Held on December 9, 2021
Zoom**

Chairs Present:

Lindsey Ayotte, Joe Morello, Ingrid Vargas

Members Present:

Chelssee De Barra, Luis Escobar, Ricardo Flores, Filipp Gleyzer, Jessica Hurlless, Lucy Jovel, Nancy Kaplan-Biegel, Dino Nomicos, Vivian Paw, Shaun Perisho, Mustafa Popal, Marlon Villalobos, Andrea Vizenor, Russell Waldon, Tina Watts, Karen Wong

Members Absent:

Connor Fitzpatrick, Kathy Fitzpatrick, Melissa Komadina, Gabe Saucedo, Kenyatta Weathersby

Resource Persons Present:

Paul Cassidy, Judy Hutchinson, Zahra Mojtahedi

Guests Present: Newin Orante, Danni Redding Lapuz

1. GENERAL FUNCTIONS

1.1. Call to Order

Lindsey Ayotte called the regular meeting to order at 2:15 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

A motion was made by Karen Wong and seconded by Shaun Perisho to approve the December 9, 2021 agenda.

2.2. Approve Minutes

No motion was made nor seconded to approve November 11, 2021 meeting minutes due to lack of quorum at said meeting. A motion was made by Jessica Hurlless and seconded by Ingrid Vargas to approve the October 28, 2021 minutes as written. Motion carried unanimously.

2.3. Decision on Modality of Spring 2022 SPARC Meetings

Lindsey Ayotte opened the floor for input from SPARC on committee meeting modality for Spring 2022. Multiple members noted increased flexibility and opportunities to participate with online modality. Allowing for some members to attend in person while others join remotely in the future, when more HyFlex spaces are available on campus, was also discussed.

A motion was made by Joe Morello and seconded by Nancy Kaplan-Biegel for SPARC to continue to meet virtually in the Spring 2022 semester (twelve affirmative votes, one abstention; motion passed).

3. DISCUSSION/REPORT

3.1. SPARCKle Minutes

The SPARCKle minutes' topic for the day was "Share a holiday break fiasco (or 'memory of things going wrong')." Members shared in breakout groups.

3.2. VPA Report on New Positions for FY 2021-22

VPAS Joe Morello reviewed the creation of new positions during the current fiscal year. He described how the Board of Trustees made available to the Colleges \$6.75 million of one-time funding to advance its *Free Community College* initiatives, including Zero-Textbook-Cost (ZTC), Dual Enrollment, and Promise

Scholars Program. In response to proposals submitted by the Colleges in support of those initiatives, Skyline College was awarded \$2.77 million from the Board of Trustees. These proposals included creation of several new positions serving those initiatives, which the VPAS reviewed in detail in conjunction with results from prioritization processes discussed above, and that the currently open positions reflect continuing searches from prior years and a replacement of a departing faculty member.

Additionally, the State of California also made available \$100 million to Community College. Skyline College will receive more than \$616k from this award recurring annually, and which will also be used to hire new full-time faculty and/or convert adjunct faculty to full-time status.

In response to several questions, VPAS Joe Morello provided an overview of the *Free Community College* strategic initiative instituted by the Board of Trustees. He also described a degree of longer-term risk and that the College will be obligated to prioritize support for these roles in future years. However, he emphasized that it will likely be possible to absorb these positions in future years, and that as a result of these initiatives, the College is now well-positioned for a return to pre-pandemic enrollment levels.

To access the 2021-22 Classified and Manager Requests materials presented for this agenda item, [click here](#).

3.3. Environmental Scan Summary for Education Master Planning

Part I: Dean of PRIE Ingrid Vargas introduced the purpose of conducting environmental scans and provided a recap of the environmental scan process that the PRIE Offices at the three SMCCCD colleges have initiated collectively in the 2021-2022 academic year. The Scan included the following types of data covered in the full report that will be posted to the Skyline PRIE website once finalized:

- Demographics
- Cost of living
- Income disparities
- K-12 education
- Educational attainment
- Transportation
- Labor Market
- Occupational Trends
- COVID-19 Pandemic Impacts

To access the PowerPoint presentation of summary charts for this agenda item, [click here](#).

Part II: Modified SWAT Break-Out Room Exercise focused on external opportunities and threats (the Strengths and Weakness portion of the SWAT exercise will be completed in the Spring 2022 Semester based on the forthcoming Internal Scan). The Committee will be creating opportunities for community engagement with the external and internal scans and additional SWOT exercises during the Spring 2022 semester.



4. ANNOUNCEMENTS

No announcements were made.

5. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, January 27, 2022 at 2:10 p.m.

6. ADJOURNMENT

There being no further business, a motion was made by Shaun Perisho and seconded by Lucy Jovel to adjourn the meeting. The December 9, 2021 meeting was adjourned at 4:03 p.m.