



Minutes of Strategic Planning and Allocation of Resources Committee
Held on March 24, 2022
Zoom

Chairs Present:

Lindsey Ayotte, Joe Morello, Ingrid Vargas

Members Present:

Chelssee De Barra, Luis Escobar, Connor Fitzpatrick, Chris Gibson, Filipp Gleyzer, Jessica Hurless, Lucy Jovel, Nancy Kaplan-Biegel, Ellen Murray, Vivian Paw, Shaun Perisho, Mustafa Popal, Marlon Villalobos, Andrea Vizenor, Russell Waldon, Tina Watts, Kenyatta Weathersby, Karen Wong

Members Absent: Kathy Fitzpatrick, Ricardo Flores, Melissa Komadina, Linda Liu, Dino Nomicos, Gabe Saucedo

Resource Persons Present:

Paul Cassidy, Judy Hutchinson, Zahra Mojtahedi, Becky Threewit (Recorder)

1. SPARCKle Minutes: The SPARCKle minutes topic for the day was “If you were in a zombie apocalypse, with what three people would you choose to survive, and why?”

2. GENERAL FUNCTIONS

2.1. Call to Order

Lindsey Ayotte called the regular meeting to order at 2:24 p.m.

3. ACTION ITEM(S)

3.1. Approve Agenda

A motion was made by Tina Watts and seconded by Connor Fitzpatrick to approve the March 24, 2022 meeting agenda. Motion carried without abstention.

3.2. Approve Minutes

A motion was made by Chris Gibson and seconded by Karen Wong to approve the March 10, 2022 meeting minutes. Motion carried without abstention.

4. DISCUSSION/REPORT

4.1. Education Master Planning: Plan for April 21 Flex Day

Members discussed logistics for Flex Day. Would it be best to host in-person or virtually? Members agreed to revisit the question after discussing the goals.

4.2. Education Master Planning: Complete First Draft of Goals

Members revisited draft goals and discussed comments made on the shared [Google Doc](#).

Notes on individual goals are below:

Goal 1: Should the first goal listed be more student-focused, rather than numbers-focused?

Goal 2: Members discussed the term “obligation gap,” and whether it is the appropriate term for the goal. Will the college community be aware of the definition of the term? Is “equity-gap” better?

Goal 3: No notes.

Goal 4: Members debated the use of the word “healthy.” Are there too many definitions of “healthy?” Other suggestions included “collegial,” “positive,” “constructive,” “transformative,” and “beneficial.”

Goal 5: Would “foster” be a better word than “create?” Does “create” imply that we don’t already have an antiracist and equitable culture?

Goals 6: The structure of the goal does not match the structure of the other goals. Does the definition of “civic literacy” need more clarity?



Goal 7: A new goal suggested by Dr. Moreno. Members recommended that it could be a kind of “headliner” or “catchall” goal, encompassing several broad ideas. Could it be used in the preamble?

Members went into breakout rooms to discuss the goals in smaller groups for about fifteen minutes.

Members reconvened to report on individual discussions. Additional details of the breakout discussions can be found on the [Jam Board](#).

5. ANNOUNCEMENT

No announcements were made.

6. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, April 14, 2022 from 2:10 to 4:00 p.m.

7. ADJOURNMENT

There being no further business, a motion was made Russell Waldon and seconded by Mustafa Popal to adjourn the meeting. The meeting was adjourned at 4:01 p.m.