



**Minutes of Strategic Planning and Allocation of Resources Committee
Held on January 27, 2022
Zoom**

Chairs Present:

Lindsey Ayotte, Joe Morello, Ingrid Vargas

Members Present:

Chelssee De Barra, Luis Escobar, Connor Fitzpatrick, Kathy Fitzpatrick, Ricardo Flores, Chris Gibson, Filipp Gleyzer, Jessica Hurless, Lucy Jovel, Nancy Kaplan-Biegel, Melissa Komadina, Ellen Murray, Linda Liu, Dino Nomicos, Vivian Paw, Shaun Perisho, Mustafa Popal, Gabe Saucedo, Marlon Villalobos, Andrea Vizenor, Russell Waldon, Tina Watts, Kenyatta Weathersby, Karen Wong

Members Absent:

Lucy Jovel, Melissa Komadina, Linda Liu, Kenyatta Weathersby

Resource Persons Present:

Paul Cassidy, Judy Hutchinson, Zahra Mojtahedi (Recorder)

1. GENERAL FUNCTIONS

1.1. Call to Order

Lindsey Ayotte called the regular meeting to order at 2:13 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

A motion was made by Mustafa Popal and seconded by Tina Watts to approve the January 27, 2022 meeting agenda. Motion carried unanimously.

2.2. Approve Minutes

A motion was made by Connor Fitzpatrick and seconded by Jessica Hurless to approve the December 9, 2021 meeting minutes. Motion carried unanimously.

3. DISCUSSION/REPORT

3.1. SPARCKle Minutes: The SPARCKle minutes' topic for the day was "What was one thing that you saved up for to buy as a child/growing-up?" Members shared in breakout groups.

3.2. Education Master Planning: SMCCCD Strategic Plan Overview:, Dean of PRIE Ingrid Vargas provided an overview of the SMCCCD Strategic Plan that was approved by the Board of Trustees in July 2021. The updated SMCCCD Strategic Plan has four Strategic Goals:

Strategic Goal 1: Develop and strengthen educational offerings, interventions, and support programs that increase student access, success, and completion.

Strategic Goal 2: Establish and expand relationships with school districts, 4-year college partners, community-based organizations and employers to increase higher education attainment and economic mobility in san mateo county.

Strategic Goal 3: Promote innovation and excellence in instruction to support student learning and success.

Strategic Goal 4: Ensure necessary resources are available to implement this strategic



plan through sound fiscal planning and management of allocations. protect community-supported status, and undertake the development of alternative sources of revenue that support educational programs beyond what is available from community and state allocations.

Dean Vargas proceeded to review the Districtwide strategies that cut across all Strategic Goals identified in the 2021-2026 District Strategic Plan. Committee participants were then placed in four break-out groups (one SMCCCD Strategic Goal per group), and asked to review the overall SMCCCD Goals and the specific strategies under their assigned Strategic Goal and to identify examples of work already underway at Skyline College that support of the District goal and strategies, and to discuss what new initiatives might be undertaken to support the Strategic Goal.

To see the most recent Board-approved SMCCCD DSP, [click here](#).

To see details of the Google Jamboard activities, [click here](#).

3.3. Education Master Planning: Planning Roadmap for Spring 2022

Dean of PRIE Ingrid Vargas provided a recap of the College's strategic and education master planning process and timeline. As SPARC will be drafting goals for dissemination to the campus community and broader local community, Dean Vargas posed questions to the Committee about approaches and potential venues for soliciting broader community input. Committee members brainstormed approaches to drafting strategic goals aligned with the District DSP with broad campus engagement.

4. ANNOUNCEMENT

No announcements were made.

5. NEXT REGULAR MEETING

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

6. ADJOURNMENT

There being no further business, a motion was made by Andrea Vizenor and seconded by Ingrid Vargas to adjourn the meeting. The meeting was adjourned at 3:59 p.m.