



**Minutes of Strategic Planning and Allocation of Resources Committee
Held on January 26, 2023
Zoom**

Chairs Present:

Lindsey Ayotte, Joe Morello, Ingrid Vargas

Members Present:

Kevin Corsiglia, Connor Fitzpatrick, Ricardo Flores, Chris Gibson, Jessica Hurless, Nancy Kaplan-Biegel, Liz Llamas, Ellen Murray, Vivian Paw, Shaun Perisho, Mustafa Popal, Jonathan Scott, Eureka Soriano, Kenyatta Weathersby, Miranda Wang, Tina Watts, Karen Wong

Members Absent: Lorraine DeMello, Chelssee DeBarra, Luis Escobar, Filipp Gleyzer, Melissa Komadina, Dino Nomicos, Vivian Paw, Gabe Saucedo, Alice Yang

Guests: Wendy Lee, Lucia Lachmayr

Resource Persons Present:

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

1. SPARCKle Minutes: The SPARCKle minutes agenda item question was “what is a habit that you *don't* intend to change in the new year.”

2. GENERAL FUNCTIONS

2.1. Call to Order

Lindsey Ayotte called the regular meeting to order at 2:27 p.m.

3. ACTION ITEM(S)

3.1. Approve Agenda

A motion was made by Karen Wong and seconded by Jessica Hurless to approve the January 26, 2023 meeting agenda. Motion carried unanimously.

3.2 Approve Minutes

A motion was made by Chris Gibson and seconded by Nancy Kaplan-Biegel to approve the December 8, 2022 meeting minutes. Motion carried unanimously.

4. DISCUSSION/REPORT

4.1. EMP Process Update:

Ingrid Vargas provided the committee with an update of the Education Master Plan, including recent strategy updates and EMP website updates. Guests arrived to provide feedback on the current draft available on the EMP website. Committee members and guests broke into groups to discuss each goal and provide feedback through the online form.

4.2. EMP Draft Discussion & Breakout Groups:

Committee members and guests returned from breakout rooms after 45 minutes of review and discussion of EMP goals, strategies and activities to provide some feedback as a group through the feedback form.

- Make it clearer that people can submit the feedback form multiple times. Some were under the impression that you had to provide all feedback at once.

- Raise awareness of how the different PD functions on campus work together.

- Greater professional development for faculty hoping to move to administrative roles. I.e., mentoring and leadership training.

- Could something be added to address physical fitness in addition to mental health and wellness?

- Better clarity in the headers of the documents to make clearer what is an ongoing strategy versus a proposed strategy.

- Regarding goal 2, strategy C, strengthening partnerships with high school faculty and counselors would be more effective than strengthening relationships with high school principals and superintendents.

- Regarding goal 5, strategy B, COOP fulltime position has been put on hold.

NEXT REGULAR MEETING

The next regular meeting will take place on Thursday, 9, 2023.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:02 pm.