



**Minutes of Strategic Planning and Allocation of Resources Committee
Held on May 11, 2023
Zoom**

Chairs Present:

Lindsey Ayotte, Joe Morello, Judy Hutchinson

Members Present:

Kevin Corsiglia, Chelssee DeBarra, Luis Escobar, Chris Gibson, Jessica Hurlless, Nancy Kaplan-Biegel, Liz Llamas, Ellen Murray, Dino Nomicos, Shaun Perisho, Mustafa Popal, Jonathan Scott, Eureka Soriano, Miranda Wang, Kenyatta Weathersby, Karen Wong, Alice Yang

Members Absent: Lorraine DeMello, Ricardo Flores, Filipp Gleyzer, Melissa Komadina, Vivian Paw, Gabe Saucedo, Tina Watts

Resource Persons Present:

Paul Cassidy, Zahra Mojtahedi, Becky Threewit (recorder)

1. SPARCKle Minutes: The SPARCKle minutes agenda item question was “What are your summer vacation plans?” The committee discussed their summer plans as a group.

2. GENERAL FUNCTIONS

2.1. Call to Order

Lindsey Ayotte called the regular meeting to order at 2:18 p.m.

3. ACTION ITEM(S)

3.1. Approve Agenda

A motion was made by Dino Nomicos and seconded by Chris Gibson to approve the May 11, 2023 meeting agenda. Motion carried unanimously.

3.2 Approve Minutes

A motion was made by Karen Wong and seconded by Nancy Kaplan-Biegel to approve the April 27, 2023 meeting minutes. Motion carried unanimously.

4. DISCUSSION/REPORT

4.1. Resource Allocation Task Force Update:

The Resource Allocation Task Force has not yet met. There are no updates at this time.

4.2. Tentative Fund 1 Budget Report FY23-24:

Committee Resource Person Paul Cassidy presented a series of slides on the Tentative Fund 1 Budget for FY 2023-2024. The Tentative Budget is slated for approved before June 30th by the Board of Trustees. This Tentative Budget will go to Board in June and inform the



districtwide budget. The final Adopted Budget will be approved by September 15. Paul highlighted the Net Uncommitted Funds, which represents the College's net budget after all expected commitments are satisfied. In the projection, FY23-24 Net Uncommitted Funds were reduced by \$2.4 million.

Some budget planning considerations include SB893, which is expected to increase Skyline's expenses by \$2.4 million; the California state budget, which has shifted to a deficit rather than a surplus, affecting budgetary decisions; and the loss of HEERF support, which totaled over \$9 million over the previous four years. For these reasons, SPARC will recommend a roll-forward tentative budget for FY23-24 with no increases or decreases.

4.3. Vote on Tentative Budget

A motion was made by Jessica Hurless and seconded by Nancy Kaplan-Biegel to roll-forward a tentative budget with no increases or decreases. Motion passed.

NEXT REGULAR MEETING

The next regular meeting will take place on Thursday, August 31, 2023.

5. ADJOURNMENT

There being no further business, meeting was adjourned at 2:48 p.m.