

Strategic Planning and Allocation of Resources Committee Agenda May 9, 2024 2:10 pm

Meeting Location: Web Conferencing via Zoom

Chairs:

Lindsey Ayotte, Tri-Chairperson, Academic Senate President Joseph Morello, Jr. Tri-Chairperson, Acting President Ingrid Vargas, Tri-Chairperson, Dean of Planning, Research, Innovation, and Effectiveness

Members:

Chris Collins, Academic Support and Learning Technology (ASLT) Representative Kevin Corsiglia, Kinesiology/ Athletics/ Dance (KAD) Representative

Lorraine DeMello, Counseling Representative

Isabelle Escobar, Associated Students of Skyline College (ASSC) Representative

Luis Escobar, Dean of Counseling, Advising, and Matriculation

Elian Fontanilla, Associated Students of Skyline College (ASSC) Representative

Chris Gibson, Management Council Representative

Nancy Kaplan-Biegel, Language Arts (LA) Representative

Elizabeth Llamas, Counseling Representative

Rod Magbual, Social Science/ Creative Arts (SS/CA) Representative

Ellen Murray, Management Council Representative

Vivian Paw, Classified Senate Representative

Shaun Perisho, Social Science/ Creative Arts (SS/CA) Representative

Cassidy Ryan, Business Education and Professional Programs (BEPP) Representative

Leigh Anne Shaw, Language Arts (LA) Representative

Gavin Townsley, Academic Support and Learning Technology (ASLT) Representative Miranda Wang, Science, Technology, Engineering, and Math (STEM) Representative

Chris Watters, Kinesiology/ Athletics/ Dance (KAD) Representative

Kenyatta Weathersby, Science, Technology, Engineering, and Mathematics (STEM) Representative

Karen Wong, Planning, Research, Innovation and Effectiveness (PRIE) Representative Alice Yang, Global Learning Programs & Services (GLPS) Representative

Hellen Zhang, Business Education and Professional Programs (BEPP) Representative

Resources:

Paul Cassidy, Finance and Operation Manager Zahra Mojtahedi, Senior Planning and Research Analyst Becky Threewit, PRIE Administrative Assistant (Recorder)

Action Item(s)

| Topics | Presenter(s) | Time |
|-----------------------------------|----------------|-------|
| 1. SPARCkle Minutes | Lindsey Ayotte | 8 min |
| 2. Approve May 9, 2024 Agenda | Lindsey Ayotte | 1 min |
| 3. Approve April 11, 2024 Minutes | Lindsey Ayotte | 2 min |



Discussion/Report

| Topics | Presenter(s) | Time |
|---|----------------|-------|
| 4. SPARC Faculty Tri-chair for AY 2024-2025 Announcement | Lindsey Ayotte | 5 min |

Action Item

| Topics | Presenter(s) | Time |
|--|-----------------|--------|
| 5. Vote on Recommendation to CGC for Institutional Procedures | Karen Wong and | 15 min |
| for Periodic Review of the College M-V-V | Zahra Mojtahedi | |

Discussion/Report

| Topics | Presenter(s) | Time |
|---------------------------|---------------|--------|
| 1. Budget Update | Joe Morello | 15 min |
| 2. VPSS ALUR Presentation | Luis Escobar | 30 min |
| 3. VPI ALUR Presentation | Vinicio Lopez | 30 min |