

## Strategic Planning and Allocation of Resources Committee Agenda

August 29, 2024 2:10 pm

Meeting Location: Web Conferencing via Zoom

#### **Chairs:**

Joseph Morello, Jr. Tri-Chairperson, Acting President Cassidy Ryan, Tri-Chairperson, Academic Senate 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

Luis Escobar, Acting Vice President of Student Services

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

Zaid Ghori, Interim Dean of Global Learning Programs and Services

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

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

Hellen Zhang, Business Education and Professional Programs (BEPP)

Representative

### **Resources:**

Paul Cassidy, Finance and Operations Manager Zahra Mojtahedi, Senior Planning and Research Analyst Becky Threewit, PRIE Administrative Assistant



# Action Item(s)

Topics	Presenter(s)	Time
1. SPARCkle Minutes	Cassidy Ryan	6 min
2. Approve August 29, 2024 Agenda	Cassidy Ryan	1 min
3. Approve May 9, 2024 Minutes	Cassidy Ryan	2 min

## Discussion/Report

Topics	Presenter(s)	Time
4. Welcome New Members and Introductions	Ingrid Vargas	15 min
5. FY 24/25 Budget Review	Joe Morello	30 min
6. Mission-Vision-Values (M-V-V) Introduction		
Resource Links:	Zahra Mojtahedi and	15 min
Skyline M-V-V	Karen Wong	15 min
M-V-V Presentation Slides from April 11, 2024 SPARC Meeting		