

# Strategic Planning and Allocation of Resources Committee Agenda October 31, 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:

Kadae Htoo Aung, Associated Students of Skyline College (ASSC) Representative 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

Zaid Ghori, Interim Dean of Global Learning Programs and Services

Chris Gibson, Instructional Dean 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

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

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

Representative

Phillip Williams, 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

#### Quorum:

11 voting members needed to reach quorum.

#### **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	Cassidy Ryan	5 min
2. Approve October 10, 2024 Agenda	Cassidy Ryan	1 min
3. Approve September 12, 2024 Minutes	Cassidy Ryan	2 min

Discussion/Report

Topics	Presenter(s)	Time
4. Mission-Vision-Values (M-V-V) Review	Karen Wong & Zahra Mojtahedi	60 min

### **Action Item**

Topics	Presenter(s)	Time
5. CGC	Ingrid Vargas	5 min

Discussion/Report

Topics	Presenter(s)	Time
6. Skyline College Technology Plan	Torria Davis	15 min
7. Review Technology Plan's alignment with the EMP	Ingrid Vargas	15 min