

Strategic Planning and Allocation of Resources Committee Agenda November 14, 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, 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

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 November 14, 2024 Agenda	Cassidy Ryan	1 min
3. Approve October 31, 2024 Minutes	Cassidy Ryan	2 min

Action Item

Topics	Presenter(s)	Time
5. Vote to recommend M-V-V to CGC for approval	Ingrid Vargas	5 min

Discussion/Report

Topics	Presenter(s)	Time
6. FTEFAC Ranking Results	Joe Morello and Jessica Truglio	10 min
7. EMP Goal 3 Report Out	Luis Escobar	40 min
8. EMP Goal 6 Report Out	Joe Morello	20 min