

Strategic Planning and Allocation of Resources Committee Minutes

August 29, 2024

Zoom: <https://smccd.zoom.us/j/89715478630>

Chairs Present: Joe Morello, Cassidy Ryan, Ingrid Vargas

Members Present: Kevin Corsiglia, Lorraine DeMello, Zaid Ghori, Chris Gibson, Filipp Gleyzer, Nancy Kaplan-Biegel, Elizabeth Llamas, Ellen Murray, Vivian Paw, Gavin Townsley, Kenyatta Weathersby, Karen Wong

Members Absent: Chris Collins, Luis Escobar, Elian Fontanilla, Rod Magbual, Chris Watters, Hellen Zhang

Resource Persons Present: Zahra Mojtahedi, Becky Threewit (Recorder)

1. **SPARCKle Minutes:** Would you rather have a personal housekeeper or a personal chef?

2. **GENERAL FUNCTIONS**

2.1. **Call to Order**

Committee Tri-chair Cassidy Ryan called the regular meeting to order at 2.15 p.m.

3. **ACTION ITEM(S)**

3.1. **Approve Agenda**

A motion was made by Ingrid Vargas and seconded by Nancy Kaplan-Biegel to approve the August 29, 2024 meeting agenda. Motion carried unanimously.

3.2 **Approve Minutes**

A motion was made by Karen Wong and seconded by Chris Gibson to approve the May 9, 2024 meeting minutes. Motion carried unanimously.

4. **DISCUSSION/REPORT**

4.1. **Welcome New Members and Introductions:**

New members introduced themselves to the committee.

4.2. **FY 24/25 Budget Review:**

Committee Tri-chair Joe Morello provided a budget overview for the 24/25 fiscal year, as well as a review of how district and state budgeting works. District revenues are stable but have some variability. Anticipated expenses may change over the course of the year. A complete [overview of the 24/25 budget review](#) can be found on the SPARC website.

Mission-Vision-Values (M-V-V) Introduction:

Zahra Mojtahedi and Karen Wong presented on the proposed Mission-Vision-Values review cycle. The timeline spans the fall 2024 semester. Steps include soliciting feedback from constituent groups, divisions, and governance committees. SPARC members will review and incorporate feedback before sending a final draft to College Governance Council (CGC) for approval.

NEXT REGULAR MEETING

The next regular meeting will take place on September 12, 2024.

5. ADJOURNMENT

The meeting was adjourned at 3:40 p.m.