

**Minutes of Strategic Planning and Allocation of Resources Committee Held
on November 14, 2024**

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

Chairs Present: Joe Morello, Cassidy Ryan, Ingrid Vargas

Members Present: Kadae Aung, Chris Collins, Kevin Corsiglia, Luis Escobar, Lorraine DeMello, Chris Gibson, Nancy Kaplan-Biegel, Elizabeth Llamas, Roderick Magbual, Ellen Murray, Kenyatta Weathersby, Phillip Williams, Karen Wong, Hellen Zhang

Members Absent: Dino Nomicos, Vivian Paw, Chris Watters

Guests Present: Jessica Truglio

Resource Persons Present: Paul Cassidy, Zahra Mojtahedi, Becky Threewit

1. SPARCKle Minutes: There were no SPARCKle minutes.

2. GENERAL FUNCTIONS

2.1. Call to Order

Joe Morello called the regular meeting to order at 2:13 p.m.

3. ACTION ITEM(S)

3.1. Approve Agenda

A motion was made by Cassidy Ryan and seconded by Ellen Murray to approve the November 14, 2024 meeting agenda. Motion carried unanimously.

3.2 Approve Minutes

A motion was made by Lorraine DeMello and seconded by Roderick Magbual to approve the October 31, 2024 meeting minutes. Motion carried unanimously.

4. DISCUSSION/REPORT

4.1. Vote to Recommend M-V-V to CGC for Approval:

Committee members reviewed three options for the revised Social Justice value. No decision was made, and discussion will continue in the spring semester.

4.2. FTEFAC Ranking Results:

Committee Tri-chair Joe Morello presented the FTEFAC ranking results. The presentation showed the 2024-2025 faculty requests, consisting of replacement positions and new positions and final rankings.

4.3. EMP Goal 3 Report Out:

Acting Vice President of Student Services, Luis Escobar reported an update of Education Master Plan Goal 3. Luis highlighted five strategies in implementation of EMP Goal 3.

Strategy A: Raise student awareness and connection to support services and resources.

Strategy B: Facilitate student access to Basic Needs including food, shelter, and mental health.

Strategy C: Eliminate institutional barriers to equity, ensuring that all students have the support they need.

Strategy D: Upgrade educational technology and facilities.

Strategy E: Complete and institutionalize the comprehensive redesign.

Luis opened the discussion for questions and comments. [Luis' presentation](#) can be found on the SPARC website.

4.4. EMP Goal 6 Report Out:

Committee Tri-chair Joe Morello presented updates of Education Master Plan Goal 6. Joe reviewed the four EMP strategies connected to Goal 6, with a focus on metrics associated with those strategies:

- Clean external financial audit
- Positive ending balance
- FTES/FTEF Ratio
- FTES/FTE Ratio
- Campus Understanding/Transparency
- Grants

[Joe's presentation](#) summary can be found on the SPARC website.

NEXT REGULAR MEETING

The next regular meeting will take place on Thursday, January 30, 2025.

5. ADJOURNMENT

The meeting was adjourned at 3:57p.m.