

**Minutes of Strategic Planning and Allocation of Resources Committee Held  
on January 30, 2025**

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

**Chairs Present:** Joe Morello, Ingrid Vargas

**Members Present:** Kevin Corsiglia, Lorraine DeMello, Lauren Ford, Chris Gibson, Eric Imahara, Nancy Kaplan-Biegel, Elizabeth Llamas, Roderick Daus-Magbual, Will Minnich, Phillip Williams, Vivian Paw, Chris Watters, Jessica Truglio, Eric Torres, Hellen Zhang

**Members Absent:** Kadae Aung, Chris Collins, Ellen Murray, Kenyatta Weathersby

**Guests Present:** Wendy Lee

**Resource Persons Present:** Paul Cassidy, Zahra Mojtahedi, Becky Threewit, Karen Wong

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1. **SPARCKle Minutes:** There were no SPARCKle minutes.

2. **GENERAL FUNCTIONS**

2.1. **Call to Order**

Committee Tri-chair Joe Morello called the regular meeting to order at 2:15 p.m.

3. **ACTION ITEM(S)**

3.1. **Approve Agenda**

A motion was made by Will Minnich and seconded by Chris Gibson to approve the January 30, 2025 meeting agenda. A proposal was made to amend the agenda to include an update on Mission-Vision-Values. The motion carried unanimously, and the agenda was amended.

3.2 **Approve Minutes**

A motion was made by Rod Daus-Magbual and seconded by Nancy Kaplan-Biegel to approve the November 14, 2024 meeting minutes. Motion carried with two abstentions.

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4. **DISCUSSION/REPORT**

**Initial State and SMCCCD Budget Outlook FY25-26:**

Committee Tri-Chair Joe Morello presented an overview of state and local budget projections, including the college budget.

The state budget will be impacted by the fires in Southern California. The Governor's proposed budget was formulated prior to that and will likely be changed with The May Revision. State budget impacts are unknown at this point but taxpayers in fire areas will

have a deferral in their tax due date from April 15, 2025, to October 15, 2025. College budget principles align with district budget principles. Skyline is the most efficient college site in the district, producing more FTES per dollar spent than the other sites. While revenue and expense assumptions are low at this time, it is very early in the process and things will likely change in the coming months. Details of [Joe's budget presentation](#) can be found on the SPARC website.

#### **4.1. ISER Update:**

Committee Tri-chair Ingrid Vargas provided an update on [Accreditation 2026](#). Changes in ACCJC include a more collaborative, less punitive approach. What was previously a roughly 400-page ISER is now roughly 75 pages. Ingrid provided a copy of [ISER standards](#) and reviewed the ISER timeline. The Accreditation Oversight Group (AOG) is currently finalizing an initial draft which will be posted to the website for public comment once approved by AOG in February.

#### **4.2. M-V-V Update:**

Committee resource person Zahra Mojtahedi provided an update on the Mission-Vision-Values vote that SPARC conducted in the fall. Eighty percent of respondents chose option 2, which includes the sentence: *"As part of our commitment to social justice, we seek to build a campus culture that is not only inclusive but also actively anti-racist."*

### **NEXT REGULAR MEETING**

The next regular meeting will take place on Thursday, February 27, 2025.

### **5. ADJOURNMENT**

There being no additional agenda items, the meeting was adjourned at 3:12 p.m.