



**Strategic Planning and Allocation of Resources Committee Agenda
September 10, 2015
2:10 pm**

Meeting Location: Building 6, Room 6-203

Facilitators: Eloisa Briones (Co-Chairperson, Budget), VP Administration Services
 Kate Browne (Co-Chairperson, Budget/ Planning), Academic Senate President
 Aaron McVean (Co-Chairperson, Planning), Dean of Planning, Research, and Institutional Effectiveness (PRIE)

Members: Wissem Bennani, International Student Program Representative
 Eric Brenner, Academic Support and Learning Technology
 Luis Escobar, Dean of Counseling
 Kathleen Feinblum, Language Arts Representative
 Mike Fitzgerald, Kinesiology/ Athletics/ Dance Representative
 Kathy Fitzpatrick, Classified Representative
 Angélica Garcia, VP of Student Services
 Chris Gibson, Language Arts Representative
 Filipp Gleyzer, Business Representative
 Jonathan Gonzalez, ASSC Representative
 Mary Gutierrez, Dean of Language Arts
 Michelle Hawkins, Social Sciences/ Creative Arts Representative
 Melissa Komadina, Counseling Representative
 Barbara Lamson, Classified Representative
 Evan Leach, Science/ Math/ Technology Representative
 David Martinez, ASSC Representative
 Dino Nomicos, Kinesiology/ Athletics/ Dance Representative
 Sarah Perkins, VP of Instruction
 Jesse Raskin, Social Science/ Creative Arts and Academic Senate Representative
 Linda Whitten, Business Representative
 Soodi Zamani, Science/ Math, Technology Representative

Guests: Regina Stanback-Stroud, College President
 Jonathan Paver, Dean of Academic Support and Learning Technology

Resource: Judy Hutchinson, College Business Officer
 Karen Wong, Coordinator of Institutional Effectiveness, PRIE
 Belinda Chan, Staff Assistant, PRIE (Recorder)

Action Item(s)	Presenter(s)	Time
1. Topics Approve Agenda	McVean	1 min
2. Approve Minutes from May 14, 2015 meeting	McVean	1 min



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Report/ Discussion

Topics	Presenter(s)	Time
1. Review Committee Charge and Membership	Briones	5 min
2. SMCCCD Strategic Plan	McVean	20 min
3. Skyline College Strategic Priorities Get In, Get Through, Get Out on-time and the Skyline Promise	Stanback-Stroud McVean	25 min
4. Skyline College Strategic Planning 2015/16	McVean	20 min

Action Item(s)

Topics	Presenter(s)	Time
3. Recommendation of Addendum to Technology Master Plan	Paver	5 min

Next Regular Meeting

September 24, 2015 (Thursday) from 2:10 to 4:00 p.m. in Room 4-301