



### Strategic Planning and Allocation of Resources Committee Agenda October 29, 2015 2:10 pm

Meeting Location: Building 6, Room 6-203

Facilitators: Eloisa Briones (Co-Chairperson, Budget), VP Administration Services

Kate Williams 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

Resources: Judy Hutchinson, College Business Officer

Zahra Mojtahedi, Planning and Research Analyst, PRIE Karen Wong, Coordinator of Institutional Effectiveness, PRIE

Belinda Chan, Staff Assistant, PRIE (Recorder)

## Action Item(s)

	Topics	Presenter(s)	Time
1.	Approve Agenda	McVean	1 min
2.	Approve Minutes from September 24, 2015 meeting	McVean	1 min
3.	Mission, Vision, Values Review and Recommendation	McVean, Wong	30 min





# **Report/ Discussion**

	Topics	Presenter(s)	Time
1.	Employee Voice Survey: Integrated Planning and Resource Allocation	Wong, McVean	30 min
	Cycle – Preliminary Survey Results		

#### **Announcements**

	Topics	Presenter(s)	Time
1.	Campus Forum: Skyline Promise	McVean	5 min
	November 17, 2015		
2.	Spring Skyline Student Success Conference	McVean	10 min

## **Next Regular Meeting**

November 12, 2015 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203