



Strategic Planning and Allocation of Resources Committee Agenda February 23, 2017 2:10 pm

Meeting Location: Building 6, Room 6-203

Facilitators: Eloisa Briones (Co-Chairperson, Budget), Vice President of Administration Services

Kate Williams Browne (Co-Chairperson, Budget/ Planning), Academic Senate President

Members: Wissem Bennani, International Student Program Representative

Eric Brenner, Academic Support and Learning Technology (ASLT) Representative Jose Cartagena, Associated Student of Skyline College (ASSC) Representative Nena Darwin, Associated Student of Skyline College (ASSC) Representative

Luis Escobar, Dean of Counseling

Mike Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative

Kathy Fitzpatrick, Classified Representative

Nina Floro, Academic Support and Learning Technology (ASLT) Representative

Angélica Garcia, Vice President of Student Services

Chris Gibson, Language Arts Representative

Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative

Michelle Hawkins, Social Sciences/ Creative Arts Representative

Melissa Komadina, Counseling Representative Barbara Lamson, Classified Representative

Evan Leach, Science/ Math/ Technology (SMT) Representative

Aaron McVean, Interim Vice President of Instruction

Dino Nomicos, Kinesiology/ Athletics/ Dance (KAD) Representative (Fall only)
Christine Roumbanis, Dean of Business, Education and Professional Programs
Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative (Spring only)
Linda Whitten, Business, Education and Professional Programs (BEPP) Representative
Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative

Soodi Zamani, Science/ Math, Technology (SMT) Representative

Resource: Belinda Chan, Staff Assistant, PRIE (Co-Recorder)

Judy Hutchinson, College Business Officer (Co-Recorder) Zahra Mojtahedi, Planning and Research Analyst, PRIE

Action Item(s)	
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	Topics	Presenter(s)	Time
1.	Approve Agenda	Briones	1 min
2.	Approve Minutes from January 26, 2017 meeting	Briones	1 min

Discussion/Report

	Topics	Presenter(s)	Time
1.	DCBF Update	Briones	20 min
2.	California Promise Grant	McVean	15 min
3.	Educational Facilities Master Planning Process Task Force (EFMPP)	Briones	30 min

Next Regular Meeting

March 9, 2017 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203