

SP2017-03 Strategic Planning and Allocation of Resources Committee Agenda March 9, 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 (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 | |
| Guests: | Dainen Bocsary, Sustainability Coordinator Cheri Jones, Consultant | |
| 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) Topics

| | Topics | Presenter (s) | Time |
|------|--|----------------------|--------|
| 1. | Approve Agenda | Browne | 1 min |
| 2. | Approve Minutes from February 23, 2017 meeting | Browne | 1 min |
| Disc | cussion/ Report | | |
| | Topics | Presenter(s) | Time |
| 1 | SPOL Dama | Ionaa | 60 min |

| 1. | SPOL Demo | Jones | 60 min |
|----|---------------------------|---------|--------|
| 2. | Climate Action Plan (CAP) | Bocsary | 15 min |

Next Regular Meeting

March 30, 2017 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203