



Minutes of Strategic Planning and Allocation of Resources Committee
Held on January 26, 2017
Held in Building 6, Room 6-203

Chairs:

Eloisa Briones, Kate Williams Browne

Members Present:

Wissem Bennani, Eric Brenner, Nena Darwin, Michael Fitzgerald, Nina Floro, Angélica Garcia, Chris Gibson, Filipp Gleyzer, Michelle Hawkins, Barbara Lamson, Evan Leach, Aaron McVean, Christine Roumbanis, Gabe Saucedo, Linda Whitten, Karen Wong

Members Absent:

Jose Cartagena, Luis Escobar, Kathy Fitzpatrick, Melissa Komadina, Soodi Zamani

Guests Present (Linda Whitten's ACTG 131 Students):

Khin Aye, Khin Kyaw

Resource:

Belinda Chan (Recorder), Judy Hutchinson (Recorder), Zahra Mojtahedi

1. GENERAL FUNCTIONS

1.1. Call to Order

Kate Williams Browne called the regular meeting to order at 2:17 p.m.

2. ACTION ITEMS

2.1. Approve Agenda

A motion was made by Linda Whitten and seconded by Wissem Bennani to approve the January 26, 2017 Agenda as written. No change was made. Motion carried unanimously.

2.2. Approve Minutes

A motion was made by Christine Roumbanis and seconded by Chris Gibson to approve the November 10, 2016 Minutes as written. No change was made. Motion carried unanimously.

A motion was made by Barbara Lamson and seconded by Karen Wong to approve the December 8, 2016 Minutes as written. No change was made. Motion carried unanimously.

3. DISCUSSION/ REPORT

Discussion items order changed.

3.1. Governor's Budget Proposal for 2017/18

"2017-18 Governor's Budget for CCCs" was distributed. See Appendix I for details and Eloisa Briones' update.

3.2. Budget Scenarios for 2017/18

“17/18 Budget Scenario” and “Skyline College General Unrestricted Fund Projections for FY 2017-2018” were distributed. See Appendix II for details.

Aaron McVean updated the Committee that all colleges within the Districts have been experiencing an overall decrease in enrollment for four consecutive years: Skyline College at about 2 – 3% drop, College of San Mateo and Canada College at about 4% drop, which means less funding. Eloisa Briones added that Skyline College’s load rate has been set according to the decreased load rate. Calculation with load rates of 500, 525, 540, and 550 are shown in 2017/18 Budget Scenario. See Appendix II.

Angelica Garcia added that decreased enrollment means less funding for categorical funds. Although we are community funded college, student services funds depend upon the FTES.

3.3. Strong Workforce Plan for Skyline College

Aaron McVean gave the committee an overview of the Strong Workforce Plan, an ongoing State funded initiative to support Career and Technical Education (CTE) programs. The State awarded 60% of the funds directly to each college based on various factors such as baseline fiscal year 2015-16 FTES in CTE programs. The remaining 40% of funds are distributed at the regional level – districts are grouped together in specific regions. Our District 60% share is \$2,076,866 and the remaining 40% is \$1,176,891. These funds are split between the three colleges based on agreed allocation formula. Skyline College will use the funds to support Skyline College Promise Scholarships for students enrolled in CTE programs, to develop and redesign curriculum in CTE pathways, to support Professional Development among other plan initiatives. See Appendix III for details.

4. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, February 9, 2017 at 2:10 p.m. in Room 6-203.

5. ADJOURNMENT

There being no further business, Chris Gibson made a motion, which was seconded by Filipp Gleyzer to adjourn the meeting. The meeting was adjourned at 4:03 p.m.

Minutes were approved by Members on February 9, 2017.