



Strategic Planning and Allocation of Resources Committee Agenda February 8, 2018 2:10 pm

Meeting Location: Building 6, Room 6-204 to 6-206

Facilitators: Eloisa Briones, Tri-Chairperson, Vice President of Administration Services

Jacqueline Honda, Tri-Chairperson, Interim Dean of Planning, Research, and Institutional Effectiveness

Members: Claudia Sofia Acuna, Associated Student of Skyline College (ASSC) Representative

Wissem Bennani, Global Learning Programs and Services Representative

Eric Brenner, Academic Support and Learning Technology (ASLT) Representative

Luis Escobar, Dean of Counseling, Advising, and Matriculation Bridget Fischer, Social Sciences/ Creative Arts (SS/CA) Representative Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative

Kathy Fitzpatrick, Classified Senate Representative

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

Angélica Garcia, Vice President of Student Services

Zaid Ghori, Global Learning Programs and Services Representative

Christopher Gibson, Language Arts Representative

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

Michelle Hawkins, Social Sciences/ Creative Arts (SS/CA) Representative

Melissa Komadina, Counseling Representative Barbara Lamson, Classified Senate Representative

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

Christine Roumbanis, Dean of Business, Education and Professional Programs (BEPP) Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative (Spring only) Michelle Tam, Associated Student of Skyline College (ASSC) Representative

Jennifer Taylor-Mendoza, Interim Vice President of Instruction

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

Guest: Adam Windham, Co-Chair, Curriculum Committee

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

Judy Hutchinson, College Business Officer (Co-Recorder)

Zahra Mojtahedi, Planning and Research Analyst

Action Item(s)			
	Topics	Presenter(s)	Time
1.	Approve Agenda	Briones	1 min
2.	Approve Minutes from January 25, 2018 meeting	Briones	1 min
Discussion/ Report			
	Topics	Presenter(s)	Time
1.	Comprehensive Program Review Process Update	Windham	30 min
2.	Ed Master Planning	Honda	75 min

Next Regular Meeting

March 22, 2018 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203