

## Strategic Planning and Allocation of Resources Committee Agenda April 11, 2019 2:10 pm

<b>Meeting Location</b> :	Building 6, Rooms 6-202 to 6-206
Facilitators:	Eloisa Briones, Tri-Chairperson, Vice President of Administration Services Kathryn Williams Browne, Tri-Chairperson, Academic Senate President Ingrid Vargas, Tri-Chairperson, Dean of Planning, Research, and Institutional Effectiveness
<b>Members:</b>	<ul> <li>Wissem Bennani, Global Learning Programs and Services (GLPS) Representative</li> <li>Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative</li> <li>Luis Escobar, Dean of Counseling, Advising, and Matriculation</li> <li>Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative</li> <li>Kathy Fitzpatrick, Classified Senate Representative</li> <li>Angélica Garcia, Vice President of Student Services</li> <li>Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative</li> <li>Melissa Komadina, Counseling Representative</li> <li>Pearl Ibeanusi, Associated Students of Skyline College Representative</li> <li>Barbara Lamson, Classified Senate Representative</li> <li>Evan Leach, Science/ Math/ Technology (SMT) Representative</li> <li>Athena Nazario, Academic Support and Learning Technology (ASLT) Representative</li> <li>Nicole Porter, Business, Education and Professional Programs (BEPP) Representative</li> <li>Christine Roumbanis, Dean of Business, Education and Professional Programs (BEPP)</li> <li>Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative</li> <li>Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative</li> <li>Leigh Anne Shaw, Language Arts Representative</li> <li>Jennifer Taylor-Mendoza, Vice President of Instruction</li> <li>Miranda Wang, Science/ Math/ Technology (SMT) Representative</li> <li>Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative</li> </ul>
Resource:	Paul Cassidy, Finance and Operations Manager Belinda Chan, Administrative Assistant, PRIE (Co-Recorder) Judy Hutchinson, College Business Officer (Co-Recorder) Zahra Mojtahedi, Planning and Research Analyst

## Action Item(s)

AU	tion item(s)		
	Topics	Presenter(s)	Time
1.	Approve Agenda	Browne	1 min
2.	Approve March 28, 2019 Minutes	Browne	1 min
Dis	scussion/Report		
	Topics	Presenter(s)	Time
3.	Comprehensive Program Review (CPR) Presentations		
	Art & Film		
	• Athletics	CPR Presenting	100
	Automotive Technology	Teams	min
	Library		
	• The Learning Center		

The Learning Center

## **Next Regular Meeting**

May 9, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203