



**Strategic Planning and Allocation of Resources Committee Agenda
October 31, 2019
2:10 pm**

Meeting Location: Building 6, Room 6-203

Chairs: 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, Innovation, and Effectiveness

Members: Lindsey Ayotte, Language Arts (LA) Representative
Wissem Bennani, Global Learning Programs and Services (GLPS) Representative
Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative
Karina Morelia Cruz, Associated Students of Skyline College (ASSC) Representative
Luis Escobar, Dean of Counseling, Advising, and Matriculation
Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative
Connor Fitzpatrick, Classified Senate Representative
Kathy Fitzpatrick, Classified Senate Representative
Angélica Garcia, Vice President of Student Services
Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative
Lucy Jovel, Counseling Representative
Melissa Komadina, Counseling Representative
Barbara Lamson, Classified Senate Representative
Joseph Morello, Jr., Dean of Kinesiology/ Athletics/ Dance (KAD)
Athena Nazario, Academic Support and Learning Technology (ASLT) Representative
Sonya Pope, Global Learning Programs and Services (GLPS) Representative
Nicole Porter, Business, Education and Professional Programs (BEPP) Representative
Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative
Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative
Leigh Anne Shaw, Language Arts (LA) Representative
Jennifer Taylor-Mendoza, Vice President of Instruction
Andrea Vizenor, Dean of Strategic Partnerships and Workshop Development
Miranda Wang, Science/ Math/ Technology (SMT) Representative
Kenyatta Weathersby, Science/ Math/ Technology (SMT) Representative
Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative
** second Social Science/ Creative Arts (SS/CA) Representative*

Resources: 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) | | | |
|-----------------------|----------------------------------|---------------------|-------------|
| | Topics | Presenter(s) | Time |
| 1. | Approve October 31, 2019 Agenda | Browne | 1 min |
| 2. | Approve October 10, 2019 Minutes | Browne | 1 min |

| Discussion/Report | | | |
|--------------------------|--|---------------------|-------------|
| | Topics | Presenter(s) | Time |
| 3. | Update on Decisions and Next Steps regarding New Fund 1 Dollars Allocation | Briones | 5 min |
| 4. | Comprehensive Program Review (CPR) Training I | Wong, Mojtahedi | 80 min |
| 5. | Update on Presidential Search Committee | Browne | 5 min |
| 6. | SPARC Meeting Calendar 2019-2020 | Briones | 10 min |

Next Regular Meeting
November 14, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203