

# Strategic Planning and Allocation of Resources Committee Agenda April 11, 2024

2:10 pm

Meeting Location: Web Conferencing via Zoom

## **Chairs:**

Lindsey Ayotte, Tri-Chairperson, Academic Senate President Joseph Morello, Jr. Tri-Chairperson, Acting President Ingrid Vargas, Tri-Chairperson, Dean of Planning, Research, Innovation, and Effectiveness

#### **Members:**

Chris Collins, Academic Support and Learning Technology (ASLT) Representative

Kevin Corsiglia, Kinesiology/ Athletics/ Dance (KAD) Representative

Lorraine DeMello, Counseling Representative

Isabelle Escobar, Associated Students of Skyline College (ASSC) Representative

Luis Escobar, Dean of Counseling, Advising, and Matriculation

Elian Fontanilla, Associated Students of Skyline College (ASSC) Representative

Chris Gibson, Management Council Representative

Nancy Kaplan-Biegel, Language Arts (LA) Representative

Elizabeth Llamas, Counseling Representative

Rod Magbual, Social Science/ Creative Arts (SS/CA) Representative

Ellen Murray, Management Council Representative

Vivian Paw, Classified Senate Representative

Shaun Perisho, Social Science/ Creative Arts (SS/CA) Representative

Cassidy Ryan, Business Education and Professional Programs (BEPP) Representative

Leigh Anne Shaw, Language Arts (LA) Representative

Gavin Townsley, Academic Support and Learning Technology (ASLT) Representative

Miranda Wang, Science, Technology, Engineering, and Math (STEM) Representative

Chris Watters, Kinesiology/ Athletics/ Dance (KAD) Representative

Kenyatta Weathersby, Science, Technology, Engineering, and Mathematics (STEM) Representative

Karen Wong, Planning, Research, Innovation and Effectiveness (PRIE) Representative

Alice Yang, Global Learning Programs & Services (GLPS) Representative

Hellen Zhang, Business Education and Professional Programs (BEPP) Representative

## **Resources:**

Paul Cassidy, Finance and Operation Manager Zahra Mojtahedi, Senior Planning and Research Analyst Becky Threewit, PRIE Administrative Assistant (Recorder)

## Action Item(s)

Topics	Presenter(s)	Time
1. SPARCkle Minutes	Lindsey Ayotte	8 min
2. Approve April 11, 2024 Agenda	Lindsey Ayotte	1 min
3. Approve February 29, 2024 Minutes	Lindsey Ayotte	2 min



Discussion/Report

Topics	Presenter(s)	Time
4. Update on SMCCCD Student Housing Planning	Marie Mejia	30
5. Draft recommendation to CGC for institutional procedures for periodic review of the College M-V-V	Karen Wong and Zahra Mojtahedi	45
6. FY 24-25 Budget Update	Joe Morello	15