



# Strategic Planning and Allocation of Resources Committee Agenda

March 30, 2017

2:10 pm

**Meeting Location:** Building 6, Room 6-203

**Facilitators:** Eloisa Briones (Co-Chairperson, Budget), Vice President of Administration Services  
Kate Williams Browne (Co-Chairperson, Budget/ Planning), Academic Senate President

**Members:** Wissem Bennani, International Student Program Representative  
Eric Brenner, Academic Support and Learning Technology (ASLT) Representative  
Jose Cartagena, Associated Student of Skyline College (ASSC) Representative  
Nena Darwin, Associated Student of Skyline College (ASSC) Representative  
Luis Escobar, Dean of Counseling  
Mike Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative  
Kathy Fitzpatrick, Classified Representative  
Nina Floro, Academic Support and Learning Technology (ASLT) Representative  
Angélica Garcia, Vice President of Student Services  
Chris Gibson, Language Arts Representative  
Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative  
Michelle Hawkins, Social Sciences/ Creative Arts Representative  
Melissa Komadina, Counseling Representative  
Barbara Lamson, Classified Representative  
Evan Leach, Science/ Math/ Technology (SMT) Representative  
Aaron McVean, Interim Vice President of Instruction  
*Dino Nomicos, Kinesiology/ Athletics/ Dance (KAD) Representative (Fall only)*  
Christine Roumbanis, Dean of Business, Education and Professional Programs  
Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative (Spring only)  
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

**Resource:** Belinda Chan, Staff Assistant, PRIE (Co-Recorder)  
Judy Hutchinson, College Business Officer (Co-Recorder)  
Zahra Mojtahedi, Planning and Research Analyst, PRIE

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## Action Item(s)

Topics	Presenter(s)	Time
1. Approve Agenda	Browne	1 min
2. Approve Minutes from February 23, 2017 meeting	Browne	1 min
3. Approve Minutes from March 9, 2017 meeting	Browne	1 min
4. Recommendation of Institutional Effectiveness Framework Indicators to College Governance Council	Wong	15 min

## Discussion/ Report

Topics	Presenter(s)	Time
1. DCBF Update	Lamson	15 min
2. Updated Fund 1 Tentative Budget Scenarios for 2017-2018	Briones	45 min

## Next Regular Meeting

April 13, 2017 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203