



SP2017-05

Strategic Planning and Allocation of Resources Committee Agenda

May 11, 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

Guests: Dainen Bocsary, Sustainability Coordinator
Carla Grandy, Professor of Earth Sciences

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

Action Item(s)

Topics	Presenter(s)	Time
1. Approve Agenda	Browne	1 min
2. Approve Minutes from March 30, 2017 meeting	Browne	1 min
3. Recommendation of 2017/18 Tentative Budget	Briones	30 min

Discussion/ Report

Topics	Presenter(s)	Time
1. Climate Action Plan Update	Bocsary, Grandy	20 min
2. DCBF Update	Lamson, Whitten	10 min

Next Regular Meeting

Fall 2017: September 14, 2017 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203