



Strategic Planning and Allocation of Resources Committee Agenda
September 28, 2017
2:10 pm

Meeting Location: Building 6, Room 6-203

Facilitators: Eloisa Briones (Tri-Chairperson, Budget), Vice President of Administration Services
 Kathryn Browne (Tri-Chairperson, Budget/ Planning), Academic Senate President
 Jacqueline Honda (Tri-Chairperson, Planning), Interim Dean of Planning, Research, and Institutional Effectiveness

Members: Claudia Sofia Acuna, Associated Student of Skyline College (ASSC) Representative
 Wissem Bennani, Global Learning Programs and Services Representative
 Eric Brenner, Academic Support and Learning Technology (ASLT) Representative
 Luis Escobar, Dean of Counseling, Advising, and Matriculation
 Bridget Fischer, Social Sciences/ Creative Arts (SS/CA) Representative
 Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative
 Kathy Fitzpatrick, Classified Senate Representative
 Nina Floro, Academic Support and Learning Technology (ASLT) Representative
 Angélica Garcia, Vice President of Student Services
 Zaid Ghori, Global Learning Programs and Services Representative
 Christopher Gibson, Language Arts Representative
 Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative
 Michelle Hawkins, Social Sciences/ Creative Arts (SS/CA) Representative
 Melissa Komadina, Counseling Representative
 Barbara Lamson, Classified Senate Representative
 Evan Leach, Science/ Math/ Technology (SMT) Representative
 Christine Roumbanis, Dean of Business, Education and Professional Programs (BEPP)
Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative (Spring only)
 Michelle Tam, Associated Student of Skyline College (ASSC) Representative
 Jennifer Taylor-Mendoza, Interim Vice President of Instruction
 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

Guest: Aaron McVean, Vice President of Planning and Research

Resource: Belinda Chan, Staff Assistant, PRIE (Co-Recorder)
 Judy Hutchinson, College Business Officer (Co-Recorder)

Action Item(s)			
	Topics	Presenter(s)	Time
1.	Approve Agenda	Browne	1 min
2.	Approve Minutes from May 11, 2017 meeting	Browne	1 min
3.	Recommendation of Adopting District Metrics to CGC	McVean, Honda	15 min

Discussion/ Report			
	Topics	Presenter(s)	Time
1.	Introductions and Review Committee Charge and Membership	Browne	10 min
2.	Accreditation Timeline	Honda	10 min
3.	Skyline College Strategic Plan	Honda	20 min
4.	DCBF Update	Hutchinson	15 min
5.	SMCCCD 2017/18 Final Budget	Briones	15 min
6.	Skyline College 2017/18 Adopted Fund 1 Budget	Briones	15 min

Next Regular Meeting
 October 26, 2017 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203