



**Strategic Planning and Allocation of Resources Committee Agenda**  
**March 22, 2018**  
**2:10 pm**

- Meeting Location:** Building 6, Room ~~6-203~~ 6-202 (due to a conflict in room reservation)
- Facilitators:** Eloisa Briones, Tri-Chairperson, Vice President of Administration Services  
 Kathryn Williams Browne, Tri-Chairperson, Academic Senate President  
 Jacqueline Honda, Tri-Chairperson, 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, 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
- Guests:** Carina Anttila-Suarez, Professor, Biology  
 Carla Grandy, Professor, Earth Sciences  
 Adam Windham, Co-Chair, Curriculum Committee
- Resource:** Belinda Chan, Administrative Assistant, PRIE (Co-Recorder)  
 Judy Hutchinson, College Business Officer (Co-Recorder)

**Action Item(s)**

	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1.	Approve Agenda	Browne	1 min
2.	Approve Minutes: January 25, 2018 meeting & February 8, 2018 meeting	Browne	2 min

**Discussion/ Report**

	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
3.	2018/19 Budget Update	Briones	45 min
4.	Sustainability Plan Update	Grandy	15 min
5.	Comprehensive Program Review Presentation Update	Honda	10 min
6.	Comprehensive Program Review Rubric (Maybe an action item)	Honda/ Wong	20 min
7.	Strategic Plan Open Forum	Honda	10 min

**Next Regular Meeting**

April 12, 2018 (Thursday) from 2:10 to 4:00 p.m. in Room 4-301