



Strategic Planning and Allocation of Resources Committee Agenda
April 26, 2018
2:10 pm

Meeting Location: Building 4, Room 4-301

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

Guest: Adam Windham, Co-Chair, Curriculum Committee

Resource: Paul Cassidy, Finance and Operations Manager
Belinda Chan, Administrative Assistant, PRIE (Co-Recorder)
Judy Hutchinson, College Business Officer (Co-Recorder)
Zahra Mojtahedi, Planning and Research Analyst

Action Item(s)

Topics	Presenter(s)	Time
1. Approve Agenda	Browne	1 min
2. Approve April 12, 2018 Minutes	Browne	1 min
3. Recommendation to Adopt the Balanced Scorecard Metrics	Honda	15 min

Discussion/ Report

Topics	Presenter(s)	Time
4. District Committee on Budget and Finance (DCBF) Update	Briones, Hutchinson	30 min

Next Regular Meeting

May 10, 2018 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203