



**Strategic Planning and Allocation of Resources Committee Agenda**  
**April 23, 2019**  
**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  
 Ingrid Vargas, Tri-Chairperson, Dean of Planning, Research, and Institutional Effectiveness

**Members:** Wissem Bennani, Global Learning Programs and Services (GLPS) Representative  
 Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative  
 Luis Escobar, Dean of Counseling, Advising, and Matriculation  
 Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative  
 Kathy Fitzpatrick, Classified Senate Representative  
 Angélica Garcia, Vice President of Student Services  
 Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative  
 Melissa Komadina, Counseling Representative  
 Pearl Ibeanusi, Associated Students of Skyline College Representative  
 Barbara Lamson, Classified Senate Representative  
 Evan Leach, Science/ Math/ Technology (SMT) Representative  
 Athena Nazario, Academic Support and Learning Technology (ASLT) Representative  
 Sonya Pope, Global Learning Programs and Services (GLPS) Representative  
 Nicole Porter, Business, Education and Professional Programs (BEPP) Representative  
 Christine Roumbanis, Dean of Business, Education and Professional Programs (BEPP)  
 Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative  
 Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative  
 Leigh Anne Shaw, Language Arts Representative  
 Jennifer Taylor-Mendoza, Vice President of Instruction  
 Miranda Wang, Science/ Math/ Technology (SMT) Representative  
 Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative

**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

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<b>Action Item(s)</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1.	Approve Agenda	Browne	1 min
2.	Approve April 11, 2019 Minutes	Browne	1 min
3.	Recommendation of Institutional Goal Setting to College Governance Council	Vargas, Mojtahedi	15 min
<b>Discussion/Report</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
4.	DCBF Update	Hutchinson	5 min
5.	2019/20 Preliminary Budget Update	Briones, Cassidy	30 min
6.	Comprehensive Program Review (CPR) Debrief	Wong, Mojtahedi	40 min
7.	Institutional Self Evaluation Report (ISER) Draft Review	Minnich, Wong	18 min

**Next Regular Meeting**  
 May 9, 2019 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203