

Minutes of Strategic Planning and Allocation of Resources Committee
Held on April 11, 2019
Held in Building 6, Rooms 6-202 to 6-206

Chairs:

Eloisa Briones, Ingrid Vargas

Members Present:

Wissem Bennani, Zachary Bruno, Michael Fitzgerald, Kathy Fitzpatrick, Filipp Gleyzer, Pearl Ibeanusi, Melissa Komadina, Barbara Lamson, Evan Leach, Athena Nazario, Sonya Pope, Nicole Porter, Christine Roumbanis, Bianca Rowden-Quince, Gabe Saucedo, Miranda Wang

Guests Present: 30 faculty, staff, and students attended

Members Absent:

Kathryn Williams Browne, Luis Escobar, Angélica Garcia, Leigh Anne Shaw, Jennifer Taylor-Mendoza,

Resource:

Paul Cassidy, Judy Hutchinson (Recorder), Zahra Mojtahedi

1. GENERAL FUNCTIONS

1.1. Call to Order and Introduction

Tri-Chair Eloisa Briones called the regular meeting to order at 2:11 p.m.

1.2. Approve Agenda

A motion was made by Christine Roumbanis and seconded by Gabe Saucedo to approve the April 11, 2019 Agenda as written. Motion carried unanimously.

1.3. Approve Minutes

Nicole Porter moved to approve and Barbara Lamson seconded the March 28, 2019 Minutes as written. Motion carried unanimously.

2. DISCUSSION/REPORT

2.1. Comprehensive Program Review (CPR) Presentations

The following programs presented. Interested parties may visit the SPARC page to learn about each of the programs.

- Art & Film – presented by Paul Bridenbaugh, Amir Esfahani
- Athletics – presented by Justin Piergrossi
- Automotive Technology – presented by Thomas Broxholm
- Library – presented by Kim Lim, Athena Nazario, Gabriela Nocito
- The Learning Center – presented by Chelssee De Barra, Gavin Townsley

3. ANNOUNCEMENT

No announcement was made.

4. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, April 23, 2019 at 2:10 p.m. in Room 4-301.

5. ADJOURNMENT

There being no further business, the SPARC meeting was adjourned at 3:47 p.m. Minutes were approved by Members on April 23, 2019.