



**Strategic Planning and Allocation of Resources Committee Agenda
September 12, 2019
2:10 pm**

Meeting Location: Building 6, Room 6-203

Chairs: 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, Innovation, and Effectiveness

Members: Lindsey Ayotte, Language Arts (LA) Representative
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 (ASSC) Representative
Barbara Lamson, Classified Senate Representative
Joseph Morello, Jr., Dean of Kinesiology/ Athletics/ Dance (KAD)
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
Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative
Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative
Leigh Anne Shaw, Language Arts (LA) Representative
Jennifer Taylor-Mendoza, Vice President of Instruction
Miranda Wang, Science/ Math/ Technology (SMT) Representative
Kenyatta Weathersby, Science/ Math/ Technology (SMT) Representative
Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative

Guest(s): Jannett Jackson, Interim College President

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

General Item(s)

Topics	Presenter(s)	Time
1. Welcome and Introductions	Browne	5 min

Action Item(s)

Topics	Presenter(s)	Time
2. Approve Agenda	Browne	1 min
3. Approve May 9, 2019 Minutes	Browne	1 min

Discussion/Report

Topics	Presenter(s)	Time
4. SPARC Charge and Purview	Vargas	3 min
5. 2019-20 Fund 1 Budget Update	Briones, Cassidy	10 min
6. Integrated Planning Process	Jackson, Vargas	15 min
7. Priorities for 2019-2020	Garcia, Taylor-Mendoza	35 min
8. 2019-20 Budget Scenarios	Briones, Cassidy	25 min
9. Conclusion and Next Steps	Briones, Browne, Vargas	10 min

Next Regular Meeting

September 26, 2019 (Thursday) from 2:10 to 4:00 p.m. in **Room 4-301**