



Strategic Planning and Allocation of Resources Committee Agenda
May 14, 2020
2:10 pm

Meeting Location: **Web Conferencing via Zoom**

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: Carsbia Anderson, Interim Vice President of Student Services
 Lindsey Ayotte, Language Arts (LA) Representative
 Wissem Bennani, Global Learning Programs and Services (GLPS) Representative
 Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative
 Karina Morelia Cruz, Associated Students of Skyline College (ASSC) Representative
 Luis Escobar, Dean of Counseling, Advising, and Matriculation
 Michael Fitzgerald, Kinesiology/ Athletics/ Dance (KAD) Representative
 Connor Fitzpatrick, Classified Senate Representative
 Kathy Fitzpatrick, Classified Senate Representative
 Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative
 Lucy Jovel, Counseling Representative
 Melissa Komadina, Counseling 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
 Andrea Vizenor, Dean of Strategic Partnerships and Workshop Development
 Miranda Wang, Science/ Math/ Technology (SMT) Representative
 Kenyatta Weathersby, Science/ Math/ Technology (SMT) Representative
 Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative
 * *second Social Science/ Creative Arts (SS/CA) Representative*

Guests: Jessica Hurless, Academic Senate President

Resources: Paul Cassidy, Finance and Operation 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 May 14, 2020 Agenda	Browne	1 min
2. Approve April 30, 2020 Minutes	Browne	2 min

Discussion/Report

Topics	Presenter(s)	Time
3. Comprehensive Program Review (CPR) Task Force Update	CPR Redesign Task Force	50 min
4. Skyline College Fund One Tentative Budget Discussion	Briones, Cassidy	40 min

Action Item(s)

Topics	Presenter(s)	Time
5. Skyline College Fund One Tentative Budget Recommendation	Briones, Cassidy	10 min

Next Regular Meeting

August 27, 2020 (Thursday) from 2:10 to 4:00 p.m.