

## Strategic Planning and Allocation of Resources Committee Agenda January 28, 2021 2:10 pm

Meeting Location: Web Conferencing via Zoom

Chairs:	Eloisa Briones, Tri-Chairperson, Vice President of Administration Services Leigh Anne Shaw, Tri-Chairperson, Academic Senate President Ingrid Vargas, Tri-Chairperson, Dean of Planning, Research, Innovation, and Effectiveness
Members:	<ul> <li>Rachel Bell, Language Arts (LA) Representative</li> <li>Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative</li> <li>Luis Escobar, Dean of Counseling, Advising, and Matriculation</li> <li>Connor Fitzpatrick, Classified Senate Representative</li> <li>Kathy Fitzpatrick, Classified Senate Representative</li> <li>Zaid Ghori, Global Learning Programs and Services (GLPS) Representative</li> <li>Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative</li> <li>Lucy Jovel, Counseling Representative</li> <li>Nancy Kaplan-Biegel, Language Arts (LA) Representative</li> <li>Barbara Lamson, Classified Senate Representative</li> <li>Joseph Morello, Jr., Dean of Kinesiology/ Athletics/ Dance (KAD)</li> <li>Athena Nazario, Academic Support and Learning Technology (ASLT) Representative</li> <li>Dino Nomicos, Kinesiology/ Athletics/ Dance (KAD) Representative</li> <li>Sonya Pope, Global Learning Programs and Services (GLPS) Representative</li> <li>Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative</li> <li>Bianca Rowden-Quince, Academic Support and Professional Programs (BEPP) Representative</li> <li>Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative</li> <li>Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative</li> <li>Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative</li> <li>Bianca Rowden-Quince, Academic Support and Learning Technology (ASLT) Representative</li> <li>Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative</li> <li>Jennifer Taylor-Mendoza, Vice President of Instruction</li> <li>Andrea Vizenor, Dean of Strategic Partnerships and Workshop Development</li> <li>Miranda Wang, Science, Technology, Engineering, and Mathematics (STEM) Representative</li> <li>Kenyatta Weathersby, Science, Technology, Engineering, and Mathematics (STEM)</li> <li>Representative</li> <li>Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Represen</li></ul>
Guest:	Bernata Slater, Chief Financial Officer Peter Fitzsimmons, District Budget Officer
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 January 28, 2021 Agenda	Shaw	1 min	
2. Approve December 10, 2020 Minutes	Shaw	2 min	



## **Discussion/Report**

Topics	Presenter(s)	Time
3. DCBF January 19 Meeting Update	Hutchinson	5 min
4. Economic Outlook Presentation	Fitzsimmons	15 min
5. SMCCCD 2021-22 Preliminary Budget	Slater	30 min
6. Skyline College Fund 1 Budget	Briones	10 min
7. Committee Structure Review and Discussion of SPARC Role	Tri-Chairs	30 min
8. SPARC Calendar for Spring 2021	Tri-Chairs	15 min

**Next Regular Meeting** February 11, 2021 (Thursday) from 2:10 to 4:00 p.m.