

# Strategic Planning and Allocation of Resources Committee Agenda May 13, 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:	Rachel Bell, Language Arts (LA) Representative
	Zachary Bruno, Social Science/ Creative Arts (SS/CA) Representative
	Ricardo Coronado, Associated Students of Skyline College (ASSC) Representative
	Luis Escobar, Dean of Counseling, Advising, and Matriculation
	Connor Fitzpatrick, Classified Senate Representative
	Kathy Fitzpatrick, Classified Senate Representative
	Zaid Ghori, Global Learning Programs and Services (GLPS) Representative
	Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative
	Lucy Jovel, Counseling Representative
	Nancy Kaplan-Biegel, Language Arts (LA) 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
	Dino Nomicos, Kinesiology/ Athletics/ Dance (KAD) Representative (fall semester only)
	Shaun Perisho, Social Science/ Creative Arts (SS/CA) 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
	Jennifer Taylor-Mendoza, Vice President of Instruction
	Andrea Vizenor, Dean of Strategic Partnerships and Workshop Development
	Miranda Wang, Science, Technology, Engineering, and Mathematics (STEM) Representative
	Kenyatta Weathersby, Science, Technology, Engineering, and Mathematics (STEM)
	Representative
	Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative
<b>Resources:</b>	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)	

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Topics	Presenter(s)	Time	
1. Approve May 13, 2021 Agenda	Shaw	1 min	
2. Approve April 29, 2021 Minutes	Shaw	2 min	



#### **Discussion/Report**

Topics	Presenter(s)	Time
3. Call for Faculty to Serve on Vice President of Administrative Services Screening Committee	Shaw	15 min
4. HEERF II Institutional Support Expenditure Plan	Vice Presidents	15 min
<ol> <li>Skyline College FY21-22 Fund 1 Tentative Budget Recommendation- Committee Feedback</li> </ol>	Briones, Cassidy	15 min

## Action Item(s)

Topics	Presenter(s)	Time
6. Vote on the Tentative Budget	Tri-Chairs	15 min

## **Discussion/Report**

Topics	Presenter(s)	Time
7. Feedback on Division Meeting Resource Request Discussions	Members	15 min
8. Participatory Governance Task Force Update	Shaw	30 min

**Next Regular Meeting** August 26, 2021 (Thursday) from 2:10 to 4:00 p.m.