



Minutes of Strategic Planning and Allocation of Resources Committee
Held on February 11, 2021
Zoom

Chairs Present:

Eloisa Briones, Leigh Anne Shaw, Ingrid Vargas

Members Present:

Rachel Bell, Zachery Bruno, Ricardo Coronado, Luis Escobar, Connor Fitzpatrick, Filipp Gleyzer, Lucy Jovel, Nancy Kaplan-Biegel, Barbara Lamson, Joe Morello, Athena Nazario, Dino Nomicos, Shaun Perisho, Nicole Porter, Bianca Rowden-Quince, Gabe Saucedo, Jennifer Taylor-Mendoza, Andrea Vizenor, Russell Waldon, Miranda Wang, Kenyatta Weathersby, Karen Wong

Members Absent:

Kathy Fitzpatrick, Melissa Komadina, Sonya Pope

Resource Persons Present:

Paul Cassidy, Belinda Chan (co-Recorder), Judy Hutchinson (co-Recorder), Zahra Mojtahedi

1. GENERAL FUNCTIONS

1.1. Call to Order

Leigh Anne Shaw called the regular meeting to order at 2:14 p.m.

2. ACTION ITEM(S)

2.1. Approve Agenda

A motion was made by Barbara Lamson and seconded by Joe Morello to approve the February 11, 2021 agenda. Motion carried unanimously.

2.2. Approve Minutes

The January 28, 2021 minutes were approved as written.

3. DISCUSSION/REPORT

3.1. Review of new Skyline Planning and Allocation Process January 19 Meeting Update

Ingrid Vargas presented the Program Review and Resource Request calendar and reviewed the new process. The calendar can be found on the Skyline College [Program Review website](#).

3.2. Summary of Outstanding Resource Requests for FY20-21

Eloisa Briones presented outstanding resource requests and allocation scenarios of fund 1 for Fiscal Year 2020-2021. Due to improved projections for the State Budget and the college budget, SPARC will have an opportunity to provide a recommendation on allocation of new Fund 1 dollars.

See [Integrated Planning and Resource Allocation for FY2020-21 slides](#) for more details.

3.3. Fund 1 Scenarios for FY20-21

Paul Cassidy provided background of types of funding available to Skyline College. SPARC will be reviewing and making recommendations to the additional Fund 1 allocation.

Small group discussions of Fund 1 Scenarios for FY20-21 took place for approximately twenty minutes. Each group shared their preferences and Paul Cassidy made note of each group's Fund 1 allocation preferences.

3.4. Fund 1 Scenarios Next Steps

The SPARC Tri-Chairs would like to make certain the College's needs are fulfilled. Paul Cassidy will incorporate groups' feedback and create a third scenario to present at the next meeting.

4. ANNOUNCEMENT

There was no announcement.

5. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, February 25, 2021 at 2:10 p.m.

6. ADJOURNMENT

There being no further business, the February 11, 2021 meeting was adjourned at 3:56 p.m.

Minutes were approved by Members on February 25, 2021.