



Strategic Planning and Allocation of Resources Committee Agenda May 12, 2022

2:10 pm

Meeting Location: Web Conferencing via Zoom

Chairs: Lindsey Ayotte, Tri-Chairperson, Academic Senate President

Joseph Morello, Jr. Tri-Chairperson, Vice President of Administration Services

Ingrid Vargas, Tri-Chairperson, Dean of Planning, Research, Innovation, and Effectiveness

Members: Chelssee De Barra, Academic Support and Learning Technology (ASLT) Representative

Luis Escobar, Dean of Counseling, Advising, and Matriculation

Connor Fitzpatrick, Classified Senate Representative Kathy Fitzpatrick, Classified Senate Representative

Ricardo Flores, Academic Support and Learning Technology (ASLT) Representative

Chris Gibson, Management Council Representative

Filipp Gleyzer, Business, Education and Professional Programs (BEPP) Representative

Jessica Hurless, Language Arts (LA) Representative

Lucy Jovel, Counseling Representative

Nancy Kaplan-Biegel, Language Arts (LA) Representative

Melissa Komadina, Counseling Representative Ellen Murray, Management Council Representative

Dino Nomicos, Kinesiology/ Athletics/ Dance (KAD) Representative

Vivian Paw, Classified Senate Representative

Shaun Perisho, Social Science/ Creative Arts (SS/CA) Representative Mustafa Popal, Social Science/ Creative Arts (SS/CA) Representative Gabe Saucedo, Kinesiology/ Athletics/ Dance (KAD) Representative

Marlon Villalobos, Associated Students of Skyline College (ASSC) Representative Andrea Vizenor, Dean of Strategic Partnerships and Workshop Development Russell Waldon, Global Learning Programs and Services (GLPS) Representative Tina Watts, Business, Education and Professional Programs (BEPP) Representative Kenyatta Weathersby, Science, Technology, Engineering, and Mathematics (STEM)

Representative

Karen Wong, Planning, Research, and Institutional Effectiveness (PRIE) Representative

Resources: Paul Cassidy, Finance and Operation Manager

Zahra Mojtahedi, Senior Planning and Research Analyst Judy Hutchinson, College Business Officer (Co-Recorder) Becky Threewit, Interim Administrative Assistant (Co-Recorder)

Action Item(s)

Topics	Presenter(s)	Time
1. SPARCkle Minutes	Lindsey Ayotte	10 min
2. Approve May 12, 2022 Agenda	Lindsey Ayotte	1 min





Discussion/Report

Topics	Presenter(s)	Time
3. Approve April 28, 2022 Minutes	Lindsey Ayotte	2 min
4. Approve March 24, 2022 Minutes	Lindsey Ayotte	2 min
5. Tentative Fund 1 Budget Report FY22-23	Joe Morello/Paul Cassidy	20 min
6. Vote on the Tentative Budget	SPARC Members	5 min
7. Education Master Planning - Discussion and Integration of Constituent Feedback on Goals	SPARC Members	60 min
8. Education Master Planning - Vote on Goals	SPARC Members	5 min
9. Education Master Planning - Charge Summer Task Group	SPARC Members	20 min