

# Strategic Planning and Allocation of Resources Committee Agenda October 14, 2021 2:10 pm

## Meeting Location: Web Conferencing via Zoom

Chairs:	Lindsey Ayotte, Tri-Chairperson, Academic Senate President Eloisa Briones, Outgoing Tri-Chairperson, Retiring Vice President of Administration Services Joseph Morello, Jr., Tri-Chairperson, Vice President of Administrative 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 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 Linda Liu/ Vivian Paw, Classified Senate Representative <i>(pending CSEA approval)</i> Dino Nomicos, Kinesiology/ Athletics/ Dance (KAD) 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
Resources:	Paul Cassidy, Finance and Operation Manager Belinda Chan, Administrative Assistant, PRIE (Co-Recorder) Judy Hutchinson, College Business Officer (Co-Recorder) Zahra Mojtahedi, Senior Planning and Research Analyst

### Action Item(s)

Topics	Presenter(s)	Time
1. Approve Oct 14, 2021 Agenda	Ayotte	1 min
2. Approve Sep 30, 2021 Minutes	Ayotte	2 min



#### **Discussion/Report**

Topics	Presenter(s)	Time	
3. Welcome Joe Morello as New Tri-Chair	Members	5	
4. SPARCkle Minutes	Ayotte	5	
5. SPARC Role in Strategic Planning	Vargas	20	
6. SCUP Foundations Overview	Tri-Chairs	40	
7. Discuss Education Master Planning Model	Members	30	

**Next Regular Meeting** October 28, 2021 (Thursday) from 2:10 to 4:00 p.m.