



**Minutes of Strategic Planning and Allocation of Resources Committee
Held on March 10, 2022
Zoom**

Chairs Present:

Lindsey Ayotte, Joe Morello, Ingrid Vargas

Members Present:

Jessica Hurless, Russell Waldon, Chris Gibson, Kathy Fitzpatrick, Vivian Paw, Shaun Perisho, Marlon Villalobos, Chelssee De Barra, Karen Wong, Ellen Murray, Nancy Kaplan-Biegel, Connor Fitzpatrick, Kenyatta Weathersby, Tina Watts

Members Absent: Filipp Gleyzer, Melissa Komadina, Linda Liu, Gabe Saucedo, Luis Escobar, Ricardo Flores, Lucy Jovel, Dino Nomicos, Andrea Vizenor

Resource Persons Present:

Paul Cassidy, Judy Hutchinson, Zahra Mojtahedi (recorder)

1. SPARCKle Minutes: The SPARCKle minutes agenda item for the day entailed casual conversation and check-in among the SPARC committee members.

2. GENERAL FUNCTIONS

2.1. Call to Order

Lindsey Ayotte called the regular meeting to order at 2:19 p.m.

3. ACTION ITEM(S)

3.1. Approve Agenda

A motion was made by Chris Gibson and seconded by Jessica Hurless to approve the March 10, 2022 meeting agenda. Motion carried unanimously.

3.2. Approve Minutes

A motion was made by Connor Fitzpatrick and seconded by Ellen Murray to approve the February 24, 2022 meeting minutes. Motion carried unanimously.

4. DISCUSSION/REPORT

4.1. SPARC Members discussed potential college goals, kicking off the conversation with reactions to six proposed areas of focus: 1. Student Enrollment, 2. Student Outcomes, 3. Campus Climate/Participatory Governance, 4. Anti-Racism & Equity, 5. Civic Mindset, and 6. Fiscal Stability. Members proceeded to cast a vote for the goal area of focus to prioritize discussing for the duration of the meeting, with student enrollment being the focus area that received the most votes.

Robust discussion occurred primarily on the goal areas of student enrollment, student outcomes, and fiscal stability. The next step is for the SPARC Tri-Chairs to draft proposed goals for SPARC review at the next committee meeting and for the proposed goals to be rolled-out for broader discussion and input at the April 1, 2022 Flex Day and division meetings.

5. ANNOUNCEMENT

5.1. Great Colleges to Work For Survey – Dean of PRIE Ingrid Vargas made an announcement reminding committee members to consider filling out the “Great Colleges to Work For” survey (which has an April 1, 2022 survey completion deadline).



6. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, March 24, 2022 from 2:10 to 4:00 p.m.

7. ADJOURNMENT

There being no further business, a motion was made by Mustafa Popal and seconded by Nancy Kaplan-Biegel to adjourn the meeting. The meeting was adjourned at 4:00 p.m.