

SANTA FE COLLEGE

Resource Planning Council

Minutes

November 16, 2009

MEMBERS PRESENT: Benny Alligood, Erik Anderson, Ed Bonahue, Chuck Clemons, Mike Droll, Lela Elmore, Steve Fisher, Ginger Gibson, Barbara Hirschfeld, Kim Kendall, Tim Nesler, Bill Reese, Clay Smith, Lynn Speer, Joan Suchorski, Lynn Sullivan, Portia Taylor, Bruce Tucker

MEMBERS ABSENT: Tom Holland, Paul Hutchins, Jorge Ibanez, Tom Mason, David Price, David Tegeder, Guy York, Peggy Werts

GUESTS: Rebecca Rogers, Lola Christian, Angie Siekers, Jackson Sasser, Amy Nichols

CALL TO ORDER: The meeting was called to order by Mike Droll at 2:05 pm

APPROVAL OF MINUTES: First meeting of the Academic Year

Mike Droll – A brief update on SACS-COC

- A Monitoring Report - CS3.12 Substantive Change - completed this summer (September 8, 2009)
- The Monitoring Report led to an update of the IE Manual
- The Institutional Effectiveness Manual is how the college identifies and reports change
- A reminder that the Visiting Committee will be on campus Feb 8-10, 2010
- Currently completing the Compliance document

Dr. Jackson Sasser – A request for the Council

- The upcoming SACS – COC visit is a major reaffirmation
- Be intentional at Convocation
- Be prepared
- For the planning aspect of this council, please keep in mind two things, an increase in salaries and an eye toward innovation.

Mike Droll – Institute for Quality Enhancement Plan

- Would like to get a group together to attend meeting in Tampa this summer July25-28, 2010. More information can be found at website www.sacscoc.org
- The intent of the SACS-COC's visit in 2013 is to help our college implement our QEP.

Ginger Gibson - Budget Update

- Direct your attention to the RPC website.
- We are now The Florida College System.
- Information on the Fast Facts link, soon to be posted.
- In the upcoming meetings we will be working on building revenues and expenditures.

Ed Bonahue – Strategic Initiatives

- Use the RPC as a resource for Strategic Initiatives
- Strategic Planning Process- need to write it down
- One way to show continuous improvement is by an Annual Planning Report
- A comprehensive planning program. Mike can give us a way to write it down. A to-do list.

Mike Droll

- We need to start today.
- A Comprehensive Program Review. It is our bread and butter for 2013 SACS Review
- Take a look at IE Manual Chapters 7 and 8 about Program Review. On the RPC website. www.sfcollege.edu/rpc
- Next meeting Thursday Dec. 10, 2009 2:00 pm
- We should have one more meeting before the committee visit.

ADJOURNMENT: Mike Droll adjourns at 3:10 pm