

Resource Planning Council

February 25, 2010

Attending: Ginger Gibson, Mike Droll, Steve Fisher, Kelly Gridley, Barbara Hirschfelder, Paul Hutchins, Eugene Jones, Tim Nesler, David Price, Dan Rodkin, Laurel Severino, Julie Shay, David Shlafer, Clay Smith, Lynn Speer, Bruce Tucker, Drew Hart, Bennye Alligood, Erik Anderson, Mike Curry and Maureen McFarlane

Absent: Lela Elmore, Mike Hutley, Joan Suchorski, Lynn Sullivan, Dave Tegeder, Marilyn Tubb

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

Mike Droll: Welcome to the first meeting of the reconstructed Resource Planning Council.

Ed Bonahue: It is composed of frontline administrators, staff members and students to promote an open conversation college wide. While realizing that some of these conversations might come in conflict with each other we greet the opportunity of the diversity of the representation.

Mike Droll: The minutes of the previous RPC meeting held January 14, 2010, were unanimously approved.

Mike Droll The Santa Fe Mission Statement

- SACS recommendation, CR 2.4, "specific to the institution and appropriate for higher education"
- Handout with version A and version B of our mission statement
- General discussion of mission statement and origins along with some commentary
- Members, compose a couple of sentences about each version and email to either Mike or Ginger
- Lynn and Barbara, take the mission statement to your constituents for comments, votes, or inputs.

Ed Bonahue: Timeline to Address SACS Recommendations on CR 2.5 and CS 3.3.1

- There is wisdom in taking a more deliberate approach.
- We might have to delay the Early Education baccalaureate until January 2011
- Agreement from Gibson and Price
- We need to strengthen our assessment procedure. Mike will be creating an assessment summary that will include the Strategic Initiatives, SMART Objectives, Performance Measures, Student Learning Outcomes, the annual Equity Report. It will be comprehensive and integrated.

Ginger Gibson: Operating Budget Schedule

- Located on the Finance web page under Budget, Operating Budget Principles
- Upcoming Educational Plant Survey

Mike Droll: Strategic Initiatives

- Any new initiatives?
- At the next RPC meeting on March 4, 2010 we will start discussing last year's initiatives.
- Focus on College wide Initiatives, Functional Initiatives.
- QEP on one initiative that can last for a five year cycle.

Mike Droll : Adjourns the meeting at 3:15 pm

DRAFT