

Santa Fe College
Resource & Planning Council
June 24, 2010
Northwest Campus, Room S-318

Minutes

1.0 Welcome and Call to Order

Mike Droll called the meeting to order at 2:03 pm.

The following members of the council were present:

Mike Droll
Steve Fisher
Karen Griffin
Kelly Gridley
Laurel Severino
Angie Siekers
Julie Shay
Clay Smith
Bruce Tucker
Jenna Miller standing in for David Price
Ed Bonahue – Ex Officio

The following members were not present:

Ginger Gibson (attending CoBA)	Bill Reese
Gayle Davis	Dan Rodkin
Lela Elmore	David Shlafer
Jean Hutton	Lynn Speer
Paul Hutchins	Joan Suchorski
Michael Hutley	Lynn Sullivan
Eugene Jones	Marilynn Tubb
Tim Nesler	Lauren Bates- SG Senate
David Price	

2.0 Approval of Minutes for May 20, 2010

Mike Droll asked for any corrections or comments on the May 20, 2010 minutes. He asked for an approval of the minutes by motion. Clay Smith so motioned and the motion was seconded by Kelly Gridley.

3.0 Additions to the Strategic Initiatives Work Groups

The topic of additions to the work groups was not on the agenda but brought up by members at this time. The amended table below includes corrected members in bold. A possible suggestion was made to have assignments across the board.

CRM	TLC	OD
Tim Nesler	Kelly Gidley	Clay Smith
Steve Fisher	Bruce Tucker	Angie Siekers
Marilyn Tubb	Barbara Hirschfelder	Lela Elmore
Dan Rodkin	David Price	Lynn Speer
Eugene Jones	<u>Laurel Severino</u>	Bill Reese
Lynn Sullivan	<u>Paul Hutchins</u>	<u>Karen Griffin</u>
Julie Shay	<u>Jean Hutton</u>	
Gayle Davis		

Action: Working Groups to Recommend Strategic Initiatives for the Next Three Years

4.0 SACS Update – Mike Droll

July 10, 2010 is our deadline to respond to the report from the SACS visiting committee. Our response to their recommendations where none of the recommendations were associated with our baccalaureate programs. The SACS Summer Institute will be held on July 25-28, 2010. Attending the conference will be Dave Yonutas; Eugene Jones, our QEP peerless leader; Dan Rodkin; James Geason and Mike Droll.

5.0 Results of the 2009-2010 SMART Planning Objectives Cycle – Mike Droll

Our annual assessment report closes out on June 30, 2010. The results will be critical to CR 2.5 and the completion of the cycle. Santa Fe has purchased a new assessment tool called Xitracs. We will be using this in the upcoming year’s planning objectives. Xitracs will take some set up time for the actual administration and the training of users, so for now use placeholders for the next year. Set up a title, planning objective, skeletal outline with resources, assessment and expected outcomes.

6.0 Update on Work Plan’s Supporting Strategic Initiatives – Ed Bonahue and Kelly Gridley

Mike asked if there was any activity to report. Ed Bonahue announced that Kelly Gridley would be taking the leadership role and that Laurel Severino and Eugene Jones volunteered to be involved. Mike offered to make himself available to help with any of the work groups on the initiatives. Kelly said she had made copies on the general topics discussed. The group talked about adopting some of the outlooks. Ed talked about the “business of ceramics” as an example of bandwagon initiatives. Kelly talked about S.T.E.M disciplines (Science, Technology, English, and Math). Mike talked about a career ladder for staff, something that came out of the Career Service Council. With so many retirees or staff in drop we could be looking at a pool to draw from for replacement purposes. Ed said we should encourage the college to take advantage through the many opportunities available to further their education.

7.0 Discussion of Potential Metrics and Measures to evaluate progress of Strategic Initiatives – Mike Droll

Mike reminded the council of the February meeting where he shared information on data and how the college wanted to use that data. He recently returned from a conference in Kansas on June 18, 2010. The National Community College Benchmarking Project. There are approximately 25 benchmarks that are collected from 290 community colleges out of 1,400 community colleges nationwide. Not a lot. Jeff Seybert who used to work at Santa Fe is our contact person. The Voluntary Framework Accountability suggests Community Colleges need to move forward to present accountability transparency. VFA confuses outcomes with output.

Definition of outcome:

Definition of output:

Mike said SACS is going into a very defined process that is output based. The VFA process is mandated by the AACC, produces an extra workload on the colleges and charges the colleges. Mike asked for a show of hands of those familiar with IPEDS, the Integrated Postsecondary Educational System Data System, where parents and students are referred to, to get college information. There were a few raised hands. The state also sends some of our collected data directly to IPEDS. There is a question of why IPEDS does not send out data to VFA.

Mike called for any new business and when there was none he reminded everyone of our changed venue for the next meeting, room S-329. Karen Griffin brought up a study she had been reading and gave it to Mike to review. He thanked her for the timely information because we are currently looking at how well our completers are doing in certain areas and that it was a nice Program Review item.

7.0 Adjournment

Mike Droll thanked everyone for coming on such a nice summer afternoon and closed the meeting at 2:45 pm.