

Santa Fe College
Resource & Planning Council
March 24, 2011
Northwest Campus, Room S-318

Minutes

1.0 Welcome and Call to Order

Ginger Gibson called the meeting to order at 2:10 pm.

The following members of the Council were present:

Steve Fisher	David Schlafer
Ginger Gibson, Co-Chair	Angie Siekers
Kelly Gridley	Joan Suchorski
Eugene Jones	Lynn Sullivan
Tim Nesler	Marilynn Tubb
David Price	Bruce Tucker
Bill Reese	Ed Bonahue – Ex Officio
Dan Rodkin	Portia Taylor – Ex Officio

The following members were not present:

Lauren Bates - student	Jean Hutton
Gayle Davis	Laurel Severino
Mike Droll, Co-Chair	Julie Shay
Lela Frye	Clay Smith
Paul Hutchins	Chuck Clemons – Ex Officio
Michael Hutley	Guy York – Ex Officio

Recorders: Hannah Fischer and Amy Nichols

2.0 Approval of Minutes – Ginger Gibson

Ginger asked for an approval of minutes for the February 24 and March 17 minutes. Portia Taylor made a motion for approval and Dan Rodkin seconded the motion. A vote was taken and the approval of minutes was passed.

3.0 Discussion and Approval of TAC Recommendations– Ginger Gibson

The IT plan, presented on February 17, 2011, was recommended for approval. The IT priorities were goal 1 (infrastructure) and goal 2 (IE/CRM, BI/BA and BPM.) The IT resources (budgets) were estimated to be one million dollars for the 2011-2012 FY and \$750 thousand for recurring

and staff funding. David Price wanted to clarify that the recurring budget asked for is going to be added to this year's budget so that in 2012-2013 it will be recurring also. Tim Nesler replied that it is both, the cost to continue and the licensing upgrades.

**IE – Institutional Effectiveness*

**CRM – Constituent Relationship Management*

**BI – Business Intelligence*

**BA – Business Analytics*

**BPM – Business Process Management*

4.0 Discussion and Approval of College Strategic Initiatives Recommendations – Ginger Gibson

Ginger began with the Salary and Benefits Committee. Both the Career Service and the Senate had almost identical recommendations, presented on February 17, 2011. Ed Bonahue presented his goals for the Excellence in Teaching and Learning College. Strategic Goals by priority were

1. Increase overall College results in student retention and completion
2. Expand/align the range of baccalaureate and vocational programs that meet student interest and support regional economic development
3. Strengthen overall position of student learning outcomes in the Santa Fe culture of evidence
4. Increase access to educational opportunity and engagement of students through appropriate academic technology
5. Add programs and curriculum in STEM disciplines that support regional, state, and national goals
6. Develop the Blount Center as a full Campus
7. Identify and develop the next generation of academic administrative leadership

The Constituent Relationship Management priorities were the call center and financial aid processes. Their resource estimates were \$225 thousand for 2011-2012 with \$200 thousand for recurring and staffing. The Organizational Development Initiatives had no formal recommendations at this time, but would continue to work on this and support other strategic initiatives.

5.0 Review of RPC Presentation to the President's Staff – Ginger Gibson

A lengthy discussion on the future of Santa Fe College followed the review. The QEP had not chosen a topic at this date. It was agreed that any future budget requests would come through the Provost's office. A motion was made by Marilyn Tubb to approve the recommendations. Joan Suchorski seconded the motion. Ginger took a voice vote, all in favor to say aye. The recommendations were passed and the presentation to the President approved. Ginger will present the RPC recommendation on March 28, 2011.

6.0 Adjournment – Ginger Gibson

The meeting was adjourned at 3:45 pm.