

Santa Fe College
Resource & Planning Council
May 17, 2012
Northwest Campus, Room S-329

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:04 pm.

The following members of the Council were present:

Lisa Armour	DeAnn Thompson for Bill Reese
Chuck Clemons	Brandy Burgess for Dan Rodkin
Ginger Gibson	David Shlafer
Gary Hartge	Joan Suchorski
Jodi Long	Lynn Sullivan
Rhonda Morris	Amin Ahmadzadeh for Gerard Williams
Tim Nesler	Naima Brown – Interim VP Student Affairs
David Price	

The following members were not present:

Ed Bonahue	Sharon Loschiavo
Lola Christian	Clay Smith
Karim Diff	Marilyn Tubb
Lela Frye	Carole Windsor
Jean Hutton	

Recorders: Hannah Fischer and Amy Nichols

2.0 Approval of Minutes – Lisa Armour

Since the Council did not have sufficient time to peruse the previous minutes, approval was postponed until a future date.

Each member of the college introduced him or herself, since many new attendees were present.

Action Item: *Minutes will be approved at a future date.*

3.0 Update on the Budget – Ginger Gibson

Ginger Gibson provided an update on the budget process. She reported sharing the RPC feedback and recommendations with the District Board of Trustees at their last meeting. The completed budget will be ready for the President to present to the college very soon.

4.0 Dashboard – Lisa Armour

Gary Hartge and David Houder have collaborated to create a data dashboard for the District Board of Trustees. It can be found at

<http://www.sfcollege.edu/facts/index.php?section=dashboard>.

Lisa Armour went over some of the features of the dashboard through an interactive presentation. These features included overall trends in enrollment for the past five years, Funded FTE (Full Time Equivalent) for credit and non-credit students, Completions, and breakdowns by ethnicity and degrees awarded.

5.0 Equity Report Summary– Lisa Armour

There was discussion about the summary of the college’s Equity Report.

Action Item: Discussion about how the Resource and Planning Council can help address challenges revealed in this report will continue at a future meeting of the RPC.

6.0 Proposed Uses for Student Technology Fees – Lisa Armour

A handout on the proposed uses for the student technology fee is to be looked over and discussed for the next meeting. Emergency notification and student tracking are unfunded and will be brought up at the meeting also adding staff support for Academic Technologies.

7.0 Discussion of Strategic Initiative “Organization Development”

There was discussion about the nature of this strategic initiative and the advantages of the new focus statements formulated for it this year by the RPC. It was suggested that the council might review the ideas presented as possible topics for the QEP, since some of them seem to have been related to “Organization Development.”

Action Item: Ideas for QEP topics will be distributed to members of the council.

8.0 Adjournment – Lisa Armour

The meeting was adjourned at 3:25 pm.