

Santa Fe College
Resource & Planning Council
May 22, 2014
Northwest Campus, Room F-258

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:

Bennye Alligood	Ginger Gibson
Lisa Armour	Bobby Hom
Ed Bonahue	Mike Hutley
Naima Brown	Rhonda Morris
Mike Chartier	Tim Nesler
Lola Christian	David Price
Chuck Clemons	David Schlafer
Mike Curry	Jessica Vander Biezen
Lela Frye	

The following members were not present:

Kim Fugate-Roberts	Jodi Long
Gary Hartge	David Tegeder

Guests: Hannah Fischer and Rita Revak-Lutz

Recorders: Cheryl Farrell and Amy Nichols

2.0 Developing Draft of the Strategic Plan – Lisa Armour

Dr. Armour reported that the tabletop facilitators from the two Strategic Planning workshops (November 2013/January 2014) have met twice to discuss the Strategic Plan draft. She invited the facilitators, by email today, to submit any additional feedback developed since their meetings took place. This same request was made of the RPC members. Once all feedback is considered, the Strategic Planning Steering Committee will prepare a final draft of the strategic plan for the Board's consideration.

She noted the action themes remained the same as previously presented: access, connection, direction, and achievement. The themes, along with associated strategies and tactics, were reviewed. Further suggestions were solicited regarding the best way to describe strategies and tactics in keeping with Santa Fe's mission and values. Concluding the session, Dr. Armour requested the council email her with any further thoughts for the Strategic Planning Steering Committee's consideration.

Action Item: Send any additional comments about the draft of the strategic plan to Lisa Armour via email.

3.0 Summary of Unfunded Budget Requests from Divisions – Ginger Gibson

Ginger Gibson reported that the Budget Assumptions and Projections were finalized and forwarded to the President's Staff along with the Salary and Benefits recommendations, and the technology plan.

Unfunded items were reviewed from all the divisions: President's Office, Development, Academic Affairs, Administrative Affairs, Assessment, Research, and Technology, and Student Affairs. It was reported that the item requests totaled 2.1 million in recurring and over 3 million in nonrecurring from all the divisions. As stated by Lisa Armour, the goal of the review was to reflect as a council on the requests' alignment with the draft of the strategic plan, impact on students, and relative priority.

4.0 Adjournment

The meeting was adjourned at 3:54 p.m.