

Santa Fe College
Resource & Planning Council
July 7, 2016
Northwest Campus, Room F-258

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:02 p.m. Carlos Alfonso was welcomed as the new Student Government representative to the council, standing in for Jacobi Bedenfield (SG President), and Brandy Myers was introduced as Legal Council's extern guest.

The following members of the Council were present:

Carlos Alfonso	Patti Locascio
Lisa Armour	Rhonda Morris
Cheryl Calhoun	David Price
John Chapman	Lindy Russell
Lela Frye	Jake Searcy
Ginger Gibson	David Schlafer
Gary Hartge	David Tegeder
Mike Hutley	

The following members were not present:

Ed Bonahue	Beatriz Gonzalez
Naima Brown	Jodi Long
Chuck Clemons	Courtney Taylor
Mike Curry	Jessica Vander Biezen
Kim Fugate-Roberts	

Recorders: Cheryl Farrell and Amy Nichols
Guest: Brandy Myers

2.0 Budget Presentation – Ginger Gibson

Ginger Gibson presented the 2016-17 detailed budget using the slide presentation provided to the SF Board of Trustees. The presentation included a discussion on performance-based incentive funding and Santa Fe College's Gold level standing. In addition, there was discussion about:

- retention of part time students,
- possible increases to the portion of the college's budget that is determined according to performance-based funding measures
- distance learning fees (\$700k/annually) and their possible elimination from the Florida Statutes,
- the new requirement that any tuition changes be advertised, and
- the new requirement (July 1) that the Board of Trustees receive and discuss reports on the cost of text books and instructional materials.

The presentation continued with a comprehensive overview of the budgeting of funds, historical data, and the breakdown of operating, auxiliary, student activity and service fees, and plant fund budgets. Changes to the salary schedule were also briefly discussed.

3.0 Approval of Meeting Minutes – Lisa Armour

Action Taken: Minutes were approved for the June 16, 2016, meeting.

4.0 Adjournment

The meeting was adjourned at 3:23 p.m.