

Santa Fe College
Resource & Planning Council
February 9, 2017
Northwest Campus, Room F-258

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:06 p.m.

The following members of the Council were present:

Lisa Armour	David Price
Ginger Gibson	Lindy Russell
Beatriz Gonzalez	Jake Searcy
Mike Hutley	David Schlafer
Kathryn Lehman	Courtney Taylor
Patti Locascio	David Tegeder
Jodi Long	Jessica Vander Biezen
Bill Penney	

The following members were not present:

Carlos Alfonzo	Kim Fugate-Roberts
Ed Bonahue	Gary Hartge
Naima Brown	Rhonda Morris
Cheryl Calhoun	

Recorder: Amy Nichols

Guests: Gary Cothren, Hannah Fischer

2.0 Time Line for Budget Presentations – Ginger Gibson

The budget presentation dates were discussed. Rhonda Morris/Navigating the College Experience will present on March 30th; Dan Rodkin/Enrollment Task Force, and Rebecca Rogers/Facilities & Educational Plant Survey will present on April 13th. Presentations still need to be scheduled by Bill Penney/ITS, and Salary & Benefits: David Price/Senate, and Lindy Russell/Career Service.

Action Taken: Gibson will make sure everyone is scheduled for budget presentations to the council

3.0 Update on Budget Factors from Tallahassee – Ginger Gibson

Gibson informed the council that the legislators are in session, the Governor's proposed budget has been submitted, and the House and Senate are currently preparing their proposals with the intent of confirming next year's fiscal budget, possibly as late as July 1st. Currently, the Governor's budget recommends increasing Performance Funding, which comes out of the college's base budget, from \$30 million to \$100 million and

reinstating last year's \$30 million out of the state's budget. The Senate is proposing that the metrics used in the preeminence also be used in performance funding for all 28 colleges. Another major change is in governance, potentially creating a board similar to the Board of Regents. Additionally, it appears the Governor's budget procured money that the colleges received last year in special appropriations, and redistributed it to the colleges via the new funding model, which reduces the funding provided to SF. Gibson also mentioned that both the Blount Center project, and the expansion and remodel of Building H for welding, automotive, and manufacturing are on the Division of Colleges list for funding.

4.0 Draft Budget Schedule – Ginger Gibson

Ginger Gibson discussed the draft 2017/18 President's Budget Committee Budget Preparation schedule, and indicated that RPC's recommendations will be presented by the co-chairs to the President's Budget Committee on April 25th. Gibson also presented the draft 2017/18 Budget Schedule and mentioned the budget process memo and forms would be posted to the Office for Finance website by end of next week. Both documents remain in draft form and are fluid as we continue to make modifications.

5.0 Draft Budget Assumptions and Projections – Ginger Gibson

Ginger Gibson reviewed the 2016/2017 Operating Budget Revenue & Expenditure Assumptions and Projections, giving a detailed explanation of the practices used to determine each of the assumptions under *Revenues*. This document is used as a resource for budget planning purposes and will be reviewed and modified at upcoming meetings before being finalized and shared with President's Staff. Gibson mentioned that the state now considers lab fees as a resource that covers the funding needs of the college and thus reduces the colleges need for state funding. Consequently, we need to review lab fee assessment and determine if we have alternative procedures for assuring students have the resources needed for the particular class. *Expenditures* will be discussed at the March 2 meeting.

6.0 Reminder: Strategic Planning Workshop March 27th!

Ginger Gibson reminded the council that the Strategic Planning Workshop was rescheduled to March 27th. Also, the March 23rd RPC meeting was rescheduled for March 30th due to the SBAC spring break.

7.0 Adjournment

The meeting was adjourned at 3:11 p.m.