

Santa Fe College
Resource & Planning Council
June 22, 2017
Northwest Campus, Room F-258

Minutes

1.0 Welcome and Call to Order – Ginger Gibson

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

The following members of the Council were present:

Ed Bonahue	Kathryn Lehman
Jessica Brown	Jodi Long
Naima Brown	Rhonda Morris
Cheryl Calhoun	Bill Penney
Kim Fugate-Roberts	David Price
Ginger Gibson	David Shlafer
Gary Hartge	David Tegeder
Mike Hutley	Jessica Vander Biezen

The following members were not present:

Carlos Alfonzo	Patti Locascio
Lisa Armour	Jake Searcy
Beatriz Gonzalez	Courtney Taylor

Recorders: Amy Nichols

Guests: Cheryl Pokorny, Stefanie Waschull

2.0 Budget Presentation – Ginger Gibson

Ginger Gibson presented the 2017-18 detailed budget using the slide presentation provided to the SF District Board of Trustees. The presentation included a comprehensive overview of the budgeting of funds, historical data, and the breakdown of operating, auxiliary, student activity and service fees, plant fund budgets, and changes to the salary schedule. Gibson also stated that Santa Fe retained its Gold level standing. In addition, there was discussion regarding:

- increases to the portion of the college's budget that is determined according to performance-based funding measures
- major issues and changes to revenue
- reductions only in student fees
- Increase in FRS rates
- Salary and Benefits raises, and other changes which include two salary titles, preamble, and substitute pay changes

3.0 Adjournment

The meeting was adjourned at 4:05 p.m.