

Santa Fe College
Resource & Planning Council
November 16, 2017
Northwest Campus, Room F-258

Minutes

1.0 Welcome and Call to Order – Lisa Armour

Lisa Armour called the meeting to order at 2:05 p.m.

The following members of the Council were present:

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

The following members were not present:

Jessica Brown	David Price
Jodi Long	

Recorders: Cheryl Farrell and Amy Nichols

2.0 Approve September 21 Meeting Minutes – Lisa Armour

Action Taken: September minutes approved.

Action Item: Send out October minutes.

3.0 Step Up & Lead for Equity – Lisa Armour

The first of three reading-circle discussions of *Step Up & Lead for Equity; What Higher Education Can Do to Reverse Our Deepening Divides* took place. The initial conversation involved an exploration of ideas on the first portion of the book and how the notion of equality and equity relate to the college's current Strategic Plan, Connection/Strategy 4: "meeting students where they are." Subsequent discussions will be continued at future meetings.

Action Item: Share Equitable Outcomes for Students PowerPoint at next meeting.

4.0 Schedule for Budget Presentations – Ginger Gibson

Areas listed for future budget presentations are:

- Salary & Benefits Committee
- Career Service Council
- Technology
- Facilities

- Enrollment Task Force
- QEP – recurring costs
- IT

Action Item: Consider adding a presentation on positioning the Blount Center to become a campus.

5.0 Facilities Projects – Ginger Gibson

Upcoming projects were reviewed.

Major projects funded:

- Downtown Center – funding from the state with anticipation of additional funding this year to complete the project. Grants are also being considered to augment the costs as well.
- Institute of Technology – Phase 1: Moving welding and automotive from current spaces to somewhere by O building in a new facility. Program design is underway. This will include a new program - Advanced Technology.
- Health and Wellness – Future project request.

Renovations:

- Dental Area
- E Auditorium
- Building I – increase capacity in physics area
- Institute of Public Safety – completion of facility
- Underground Utilities – major utility upgrades
- Building G – reconfigured for much needed classrooms
- Learning Commons – Library location
- Little School
- International Center – Student Services Building
- Police Department – expansion
- Zoo – enhance exhibit areas

6.0 The Learning Commons – Lisa Armour

Armour confirmed the Library as the location of the Learning Commons. The SF design team with input from stakeholders across campus will collaborate with the architect and design expert in higher education for best configuration. It was noted the Learning Commons' philosophy affirms the importance of engaging, energy-inspiring, and light-filled spaces in elevating the overall learning experience. Armour reiterated the Learning Commons supports achievement of the college's strategic plan to meet students where they are, serve them at the point of contact, communicate with them in their language, and create spaces that allow for best practices regarding teaching and learning.

Council members were encouraged to bring back observations, information, and ideas concerning the Commons.

7.0 The SACSCOC Fifth-Year Interim Report – Lisa Armour

Armour referenced the timeline handout for the preparation for the Fifth-Year Interim Report, and enthusiastically reported that SACSCOC formally notified the college it was not responsible for

additional reporting. Santa Fe is only to submit the elements required of every college. Brought to the council's attention were current and parallel standards expected for approval at the December SACSCOC meeting. She encouraged members to visit the SACSCOC.org site to review the current accreditation standards and the draft of the proposed parallel standards.

With the Fifth-Year Interim Report, the college will be submitting the impact report for the Quality Enhancement Plan, Navigating the College Experience. The deadline for the reports to SACSCOC is Sept. 14, 2018. The reports should be reviewed by SACSCOC before the December annual meeting.

8.0 The meeting adjourned at 3:45 p.m.