

Santa Fe College
Resource & Planning Council
June 28, 2018
Northwest Campus, Room F-258

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:01 p.m.

The following members of the Council were present:

Lisa Armour	Patti Locascio
Ed Bonahue	Jodi Long
Naima Brown	Rhonda Morris
Kim Fugate-Roberts	Matthew Newell
Ginger Gibson	Bill Penney
Gary Hartge	David Price
Mike Hutley	David Shlafer
Kathryn Lehman	Jessica Vander Biezen

The following members were not present:

Jessica Brown	Margaret Howell
Cheryl Calhoun	David Tegeder
Antoneik Evans (SG)	

Recorders: Cheryl Farrell, Amy Nichols
Guest: Stefanie Waschull

2.0 Approve March 22, April 12, and May 3, 2018, Meeting Minutes – Lisa Armour

Action Taken: Minutes were approved.

3.0 Budget Presentation – Ginger Gibson

Ginger Gibson presented the 2018-19 detailed budget provided to the SF Board of Trustees for approval. 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 salary schedule. The members also discussed deploying support specialists more strategically across groups and programs to create better efficiencies and a network of stability. In addition, Gibson reported the following:

- Major issues and changes to budgeted revenue
- No increases in board approved student fees for 2018-19
- Health insurance budgeted to increase by 8%
- Minimum full-time base salaries increased to \$12 per hour
- Operating budget partially funding a portion of athletic insurance
- Auxiliary budget includes funds allocated to update the food court, install bike kiosk at the Blount Center, and install new baseball and softball scoreboards

4.0 Adjournment

The meeting was adjourned at 4:00 p.m.