

Santa Fe College
Resource & Planning Council
January 16, 2020
Northwest Campus, Room 258

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:07 p.m. Chelsea Carnes was welcomed as a guest from the Blount Center.

The following members of the Council were present:

Lisa Armour	Jodi Long
Ed Bonahue	Alec Morey
Victor Brennan	Melissa Morris
Naima Brown	James Nichols
Rose Christy	Bill Penney
Lee Delaino	David Price
Gary Hartge	Rebecca Rogers
Mike Hutley	David Shlafer
Kathryn Lehman	David Tegeder

The following members were not present:

Cheryl Calhoun	David Shlafer
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Recorders: Cheryl Farrell and Amy Nichols
Guests: Stefanie Waschull and Chelsea Carnes

2.0 Approve October 24 Meeting Minutes – Lisa Armour

Action Taken: October minutes approved.

3.0 Resource & Planning Council's Charge – Lisa Armour

Armour reviewed the Resource & Planning Council's (RPC) Purpose Statement. As explained, RPC is the umbrella organization for institutional effectiveness at the College. It is the principal planning organization and helps identify and prioritize the College's Strategic Initiatives for implementation. It also provides leadership for the College institutional effectiveness system including strategic planning. This supports alignment of the College's mission with its values, purpose and direction ultimately serving students and the community.

4.0 Values Surveys – Lisa Armour

Armour briefed the council on the results of the values (Strategic Plan) survey distributed late last year to students, faculty, and staff. The purpose of the survey was to examine the relevance and/or possible modifications of the value statements as part of creating the 2020 - ??? Strategic Plan.

The outcomes were presented in chart form reflecting the respondents' views on whether the value should be Kept, Kept and Changed, or Eliminated. Additional categories included: Much Day-to-Day Evidence of Practice, Little Evidence of Practice, and Difference Among Stakeholder Groups. In addition, comments and suggestions for values were captured. Each value was reviewed and reflected on by the group.

The information gathered will be forwarded to the values subgroup for their input, revisions, and recommendations and sent back to the Resource & Planning Council for further consideration.

5.0 Adjournment

The meeting was adjourned at 3:35 p.m.