

Santa Fe College
Resource & Planning Council
May 7, 2020
ZOOM Meeting

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:03 p.m.

The following members of the Council were present:

Lisa Armour	Kathryn Lehman
Andy Barnes	Jodi Long
Ed Bonahue	Melissa Morris
Victor Brennan	James Nichols
Naima Brown	Bill Penney
Cheryl Calhoun	David Price
Peter Concannon	Dan Rodkin
Gary Hartge	David Schlafer
Mike Hutley	Dave Tegeder

The following members were not present:

Rose Christy	David Garibachvili
Lee Delaino	Rebecca Rogers

Recorders: Cheryl Farrell and Amy Nichols

Guests: Stefanie Waschull

2.0 Approval of Meeting Minutes – Lisa Armour

April 2, 16, and 23, 2020, minutes were approved.

3.0 Aligning Budget Presentations with the Strategic Plan – Lisa Armour

Armour led the council members in discussing and reviewing the following presentations:

- Access & Inclusion
- Enrollment Management
- Facilities
- Information Technology Services
- Learning Commons
- Salary & Benefits (Career Service Council)
- Salary & Benefits (College Senate)

Their points of alignment with the College's strategic plan were identified by Council members. Notes from the discussion will be presented to Dr. Broadie and VP staff by Andy Barnes and Armour for budget development.

Armour invited Council members to contribute additional notes for consideration through email. Discussion will continue during the next RPC meeting.

4.0 Adjournment

The meeting was adjourned at 2:55 p.m.