

**Santa Fe College**  
**Resource & Planning Council**  
January 30, 2020  
Northwest Campus, Cabinet Room

**Minutes**

**1.0 Welcome and Call to Order**

Lisa Armour called the meeting to order at 2:10 p.m.

The following members of the Council were present:

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

The following members were not present:

Victor Brennan	Lee Delaino
Peter Concannon	David Tegeuder

Recorders: Cheryl Farrell and Amy Nichols

**2.0 Value Statements – Lisa Armour**

Armour reported that after reviewing the results of the value survey, the values subgroup decided to more sharply define the value statements. Work is in progress. The subgroup's draft will be brought to RPC for discussion.

**3.0 Strategies and Tactics for the New Strategic Plan**

Armour provided the group with four main action themes:

<u>Purpose</u>	All students have a strong sense of belonging and a clear purpose.
<u>Mindset</u>	Strengthening the growth mindset is central to student's experience of the college, students learn to learn, and to take actions aligned with purpose.
<u>Experience</u>	Individual students and subgroups of students experience the college as a diverse, welcoming, engaging and inclusive learning environment focused on equitable achievement of outcomes.
<u>Transition</u>	Student achievements mark beginnings.

Worksheets for each action theme were distributed. RPC members used them as a basis for discussion of potential strategies and tactics identified during the last college wide visioning session. They suggested (1) a category for each item (strategy, tactic, project, or note) and (2) a rating of perceived power to guide the College's work on a scale of 1-5, with 5 being the most important.

**4.0 Adjournment**

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