

Santa Fe College
Resource & Planning Council
February 13, 2020
Northwest Campus, Cabinet Room 258

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	Alec Morey
Victor Brennan	Melissa Morris
Naima Brown	Bill Penney
Cheryl Calhoun	David Price
Gary Hartge	Rebecca Rogers
Mike Hutley	David Shlafer
Jodi Long	

The following members were not present:

Ed Bonahue	Kathryn Lehman
Rose Christy	James Nichols
Peter Concannon	Dan Rodkin
Lee Delaino	David Tegeder

Recorders: Amy Nichols

Guests: Sarah Stroup

2.0 Approval of meeting minutes – Lisa Armour

The January 16, and 30, 2020 minutes were approved.

3.0 Schedule of Presentations – Lisa Armour

Armour offered a draft schedule of presentations for members to review and finalize. The presentations will be made by leaders of initiatives that have particularly strategic implications for the College, and that draw on and/or impact the efforts of faculty and staff from many functional areas. As champions for achievement of Strategic Plan, the RPC shares budget recommendations with the President and his staff based on their insights following the presentations.

The schedule of presentations was approved, and a confirmation email will be sent to each presenter.

4.0 Value Statements – Lisa Armour

The value statements subgroup rewrote the statements and provided a draft to the members for feedback. From the survey results, the sentiment was to keep the values statements, but rewrite them to make them clearer in the Santa Fe College context.

Members discussed and offered feedback on the value statements. The subgroup will consider the members' suggestions, as well as feedback from the DBOT, will redraft the statements for future discussion.

5.0 Steps Toward Development of Strategies and Tactics

Armour stated she met with Dr. Broadie to discuss his ideas of the timeline for continuing development of the new strategic plan. He was supportive of the draft value statements and offered to host charrettes with groups of community stakeholders to gather their insights on draft strategies and tactics created following the college's visioning session. Groups identified include education partners, civic and business leaders, leaders of nonprofit and community organizations serving students (and prospective students), and government and civic leaders (including members of the board of trustees and foundation board). Armour requested volunteers from RPC to facilitate the charrettes.

6.0 Adjournment

The meeting was adjourned at 3:00 p.m.