

Santa Fe College
Resource & Planning Council
October 15, 2020
ZOOM Meeting

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:02 p.m.

The following members of the Council were present:

Lisa Armour	Mike Hutley
Andy Barnes	Melissa Morris
Victor Brennan	James Nichols
Cheryl Calhoun	Bill Penney
Rose Christy	Dan Rodkin
Peter Concannon	Rebecca Rogers
Lee Delaino	David Shlafer
Gary Hartge	Dave Tegeder

The following members were not present:

Ed Bonahue	Kathryn Lehman
Naima Brown	Jodi Long
David Garibachvili	David Price

Recorders: Amy Nichols

2.0 Approval of Meeting Minutes – Lisa Armour

All future meeting minutes will be sent through email for approval.

3.0 Strategic Plan – Lisa Armour

Armour presented the draft Strategic Plan document to council members for review and feedback. The plan is focused on students' success, and consists of four themes with supporting strategies and tactics. The document does not include operational planning, but leadership and staff in each division will determine their action items and formulate their action plans through deliberate planning around the strategies and tactics.

Members of the Council provided several notes for consideration by the Strategic Planning Steering Committee, who will consider revisions to the draft.

Amour and the steering committee will pursue invitations to meet with Career Service Council, College Senate, and Student Government for their feedback on the Strategic Plan.

4.0 Adjournment

The meeting was adjourned at 3:15 p.m.

