

Santa Fe College
Resource & Planning Council
November 5, 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	Jodi Long
Ed Bonahue	Melissa Morris
Victor Brennan	Bill Penney
Naima Brown	David Price
Cheryl Calhoun	Dan Rodkin
Rose Christy	Rebecca Rogers
Peter Concannon	David Schlafer
Lee Delaino	Dave Tegeder
Gary Hartge	

The following members were not present:

Joudi Ayroud	James Nichols
--------------	---------------

Recorders: Cheryl Farrell and Amy Nichols

Guest: Stefanie Waschull

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

Dr. Armour reported the Strategic Plan draft is currently being reviewed by Senate, Career Service Council, and Student Government leaders. Each has been invited to provide feedback. All comments and suggestions received will be considered by the Strategic Planning Steering Committee and discussed with Dr. Broadie. A final draft of the new strategic plan will be shared with RPC at the next meeting.

4.0 Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Reaffirmation of Accreditation

Armour updated members on the upcoming decennial Reaffirmation of Accreditation (2023) and urged all to review and stay current on the SACSCOC principles of accreditation adopted for

implementation in 2018. Several RPC members will be asked to assist with preparations for submission of the compliance certification report, which is due March 1, 2022.

Members reviewed and discussed SACSCOC's new statements of the principles regarding planning. These statements may be referenced within The Principles of Accreditation available on the SACSCOC.org website.

Armour described a proposed process for developing a Quality Enhancement Plan (QEP) that is data-informed, aligned with planning and evaluation processes at SF, broadly supported, and focused on student learning outcomes and/or student success. The process included input from work groups who have participated recently in data circles. She shared a draft timeline for developing the QEP, and recommended a topic be selected before the end of spring term.

It was suggested that the information from the recent Strategic Planning charettes be used as input for the QEP.

5.0 Adjournment

The meeting was adjourned at 3:08 p.m.