

**Santa Fe College
Resource & Planning Council**

January 14, 2021
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	Gary Hartge
Andy Barnes	Mike Hutley
Joudi Ayroud	Jodi Long
Ed Bonahue	Melissa Morris
Victor Brennan	James Nichols
Naima Brown	Dan Rodkin
Cheryl Calhoun	David Shlafer
Rose Christy	Dave Tegeder
Lee Delaino	

The following members were not present:

Ed Bonahue	David Price
Cheryl Calhoun	Rebecca Rogers
Peter Concannon	

Recorders: Cheryl Farrell and Amy Nichols

Guest: Stefanie Waschull

2.0 Approval of Meeting Minutes – Lisa Armour

The November 5, 2020, minutes were approved with corrections.

3.0 Strategic Plan – Lisa Armour

Dr. Armour reported the Strategic Plan draft will go to the Board of Trustees this month for their consideration. Included with the draft will be SF's Mission Statement (unchanged) and new Value Statements (adopted last year). As discussed previously, the overview-level descriptions of the institutional strategic goals are:

- Clear Purpose: ALL students are engaged, empowered, and purposeful.
- Equitable Experience: Students experience the College as an inclusive learning environment that actively supports equitable achievement of outcomes.
- Growth Mindset: Students learn to learn and to take actions aligned with purpose.
- Seamless Transition: Students' achievements mark beginnings.

The draft displays the strategic goals as connectors between two overarching statements of intent:

- Expand the region's college-going culture and increase student success (displayed above the themes)
- Increase economic and social mobility (displayed below the themes)

Performance indicators reflecting progress towards achievement of the Strategic Plan may be tied to the overarching statements of intent.

Armour also discussed future development of new divisional strategic goals aligned with the strategic plan. These goals will describe high level objectives supporting SF's mission. They will be developed collaboratively with the VPs and leadership in each division.

Armour thanked members for their careful reading of the first draft of the strategic plan and valuable feedback. Suggestions from the Resource and Planning Council were used extensively by the Strategic Planning Steering Committee in creating the final draft of the plan that will be presented to the Board.

4.0 SACSCOC Compliance Certification Report

SF's report on compliance with the standards described within the SACSCOC Principles of Accreditation is due on March 1, 2022. Armour shared a timeline for development of narratives describing compliance with the standards, indicated the responsible division for each narrative, and indicated the likely primary authors for each. The draft narratives are due in waves from September 2021 through February 2022. Editors will be designated to provide formative feedback for the lead authors. The QEP "pitch date," an opportunity for collaborating to identify potential QEP focus areas, is set for Feb. 26, 2021. Armour will continue to update RPC as subsequent steps are taken.

5.0 Schedule of Budget Presentations

In addition to presentations from the groups who brought recommendations to RPC last year, members suggested presentations this year addressing professional development and the work of the retention task force. It was recommended that the College Senate and Career Service Salary & Benefits committees begin this year to present their recommendations directly to the President and his immediate team rather than presenting them to the RPC. During discussion, it was suggested that these committees also present their recommendations to Coordinating Council.

6.0 Adjournment

The meeting was adjourned at 2:47 p.m.