

**Santa Fe College
Resource & Planning Council**

February 4, 2021
ZOOM Meeting

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:02 p.m. and officially welcomed Joudi Ayroud, Student Government President to the Council.

The following members of the Council were present:

Lisa Armour	Mike Hutley
Andy Barnes	Jodi Long
Joudi Ayroud	Melissa Morris
Victor Brennan	James Nichols
Naima Brown	David Price
Cheryl Calhoun	Dan Rodkin
Rose Christy	Rebecca Rogers
Lee Delaino	David Shlafer
Gary Hartge	Dave Tegeder

The following members were not present:

Ed Bonahue	Peter Concannon
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Recorders: Cheryl Farrell and Amy Nichols
Guest: Stefanie Waschull

2.0 Approval of Meeting Minutes – Lisa Armour

The January 14, 2021, minutes were approved.

3.0 Divisional Strategic Goals – Lisa Armour

Armour stated the new Strategic Plan was approved by the District Board of Trustees. As a next step, meetings have been scheduled with VPs and their leadership teams to examine old divisional goals. Each division will be invited to suggest 1 – 3 new divisional goals, which Armour will share with the Strategic Planning Steering Committee for review and feedback.

Armour defined Clear Purpose, Equitable Experience, Growth Mindset, and Seamless Transition as the themes for the strategies and tactics. The themes for the new plan, along with the strategies and tactics associated with them, will be posted on the website. High-level summary statements were added to the plan to provide context for the themes: “Expand the region's college-going culture and increase student success” and “Increase economic and social mobility.”

4.0 Strategic Planning Workshop – Lisa Armour

Armour shared a template drafted for use at the Strategic Planning Workshop on February 12. The template provides a format for description of action items aligned with the strategic plan. Workgroups will use the template in breakout rooms during the workshop. Members of the RPC examined the template and made suggestions to improve it. Armour will send it to Coordinating Council and RPC members for further comment.

5.0 Adjournment

The meeting was adjourned at 2:41 p.m.