

**Santa Fe College
Resource & Planning Council
May 20, 2021
ZOOM Meeting**

Minutes

1.0 Welcome and Call to Order

Lisa Armour called the meeting to order at 2:05 p.m.

The following members of the Council were present:

Lisa Armour	James Nichols
Andy Barnes	Bill Penney
Naima Brown	David Price
Cheryl Calhoun	Dan Rodkin
Lee Delaino	Rebecca Rogers
Mike Hutley	David Shlafer
Jodi Long	Dave Tegeder
Melissa Morris	

The following members were not present:

Ed Bonahue	Peter Concannon
Victor Brennan	Gary Hartge
Rose Christy	

Recorders: Cheryl Farrell and Amy Nichols
Guest: Stefanie Waschull

2.0 Approval of Meeting Minutes – Lisa Armour

The April 22, 2021 minutes will be approved via email.

3.0 Aligning Budget Presentations with the Strategic Plan – Lisa Armour

Armour led the council members in discussing and reviewing the following presentations:

Access & Inclusion
Learning Commons
Information Technology Services
Enrollment Management

Their points of alignment with the College's strategic plan were identified by Council members. Comments and notes from the discussion will be presented to Dr. Broadie and VP staff by Andy Barnes and Armour for budget development. (See the attached chart.)

Council members discussed the impacts of the past year on the college and noted that through technology, Santa Fe was able to provide support, accessibility, flexibility, and choices to meet students when, where, and how they wanted to be met, thereby increasing enrollment.

4.0 Adjournment

The meeting was adjourned at 3:13 p.m.

Resource & Planning Council

May 20, 2021

Aligning Budget Presentations with the Strategic Plan

Organization	Proposal/Request	Theme	Strategy/Tactic
Access and Inclusion	Continued support of the LGBTQ+ Resource Center with a counselor to address the needs of LGBTQ+ students.	Equitable Experience	Eliminating barriers to participation and achievement. Provides access, welcome, and inclusion for diverse students.
Learning Commons	Fund staffing and support of the Portfolium tools.	Growth Mindset Clear Purpose Seamless Transition	Promote learning as a process. Leverage design and technology to create complete, engaging learning environments – on-campus and online. Enhance learning experiences by using digital and adaptive technologies. Provide premier online learning experiences, programs, and learning support. Embrace high impact practices. Develop well-rounded problem solvers who are resilient and lean independently.
Information Technology Services	Support current projects or near-term projects including: Academic Plan, expand Sf eTime t all staff, Unified Training management solution, and automation of data import for Gator Engineering. Upgrade of 55 classrooms for HyFlex instruction in the fall and implement SharePoint.	Clear Purpose	Embrace high impact practices that facilitate transformative learning experiences. Cultivate collaborative problem-solving. Leverage design and technology to create complete, engaging learning environments on-campus and online