

Santa Fe College
Resource & Planning Council
June 17, 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	Jodi Long
Andy Barnes	Melissa Morris
Naima Brown	James Nichols
Cheryl Calhoun	Bill Penney
Rose Christy	David Price
Lee Delaino	David Shlafer
Mike Hutley	Dave Tegeder

The following members were not present:

Ed Bonahue	Trevor Mathisen
Victor Brennan	Rebecca Rogers
Peter Concannon	Dan Rodkin
Gary Hartge	

Recorders: Cheryl Farrell and Amy Nichols

Guest: Stefanie Waschull

2.0 2021-2022 Budget Review – Andy Barnes

Andy Barnes, VP for Administrative Affairs, reported the 2021-2022 budget presented to the college was approved by the District Board of Trustees (DBOT). The presentation included a comprehensive overview of the budgeting of funds, historical data, and the breakdown of operating, auxiliary, student activity and service fee, and plant fund budgets. Also discussed were changes to the salary schedule which includes a cost of living adjustment of 2.5%, a salary increase of \$500 for full time employees, and minimum wage increasing to \$10.00 per hour for part-time employees. Additionally, \$450,000 was set aside for implementation of the faculty equity study, to the extent possible. All fringe benefits remain the same for 2022, with the addition of Juneteenth as a paid college holiday. Barnes also reported funds are secured for the following fixed capital outlay projects:

- Blount Center Expansion
- Ralph W. Cellon Jr. Institute
- Blount Center DA Bldg. Data Center
- W Bldg. Health Sciences Advisement Remodel
- W Bldg. 2nd Floor Classrooms Ren/Rem

3.0 Closing and Adjournment

The meeting was adjourned at 2:51 p.m.