

Santa Fe College
Resource & Planning Council
January 13, 2022
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	Rhonda Morris
Andy Barnes	Bill Penney
Rose Christy	David Price
Lee Delaino	Rebecca Rogers
Gary Hartge	Dan Rodkin
Mike Hutley	David Schlafer
Patti Locascio	Dave Tegeder
Jodi Long	

The following members were not present:

Naima Brown	Trevor Mathisen
-------------	-----------------

Recorders: Cheryl Farrell and Amy Nichols

Guest: Stefanie Waschull

2.0 Quality Enhancement Plan – Rhonda Morris

Rhonda Morris, Interim Assistant Vice President Academic Affairs Special Projects, shared a timeline for the development and submission of the Quality Enhancement Plan (QEP), the compliance certification, and the institutional summary form. Morris stated the reaffirmation committee visit is October 24-27, 2022, and will be led by Dr. Michelle Johnston. The onsite review committee will be interested in discussing sections indicated on the spreadsheet as well as any areas SF must address from findings in the focused report. Morris also mentioned the college should be focused on Clearing House data as opposed to IPEDs.

3.0 RPC Membership and Charge – Lisa Armour

Armour stated RPC will be adding new members starting with the Feb. 3rd meeting. The RPC charge and purpose is to be champions for institutional effectiveness. Colleagues at the institution are engaged in strategic initiatives and projects which the council is charged with examining to ascertain the degree those efforts are aligned with the strategic plan and amplify requests as appropriate.

4.0 New Strategic Plan Booklet – Lisa Armour

Armour shared the 2021-2024 Strategic Plan booklet will be live on the website and will provide an enhanced viewing experience with its layout and color pages as opposed to the previous text form. Armour will email a link to members once the new booklet is available for viewing.

5.0 New Data Circle Guide – Lisa Armour

Armour requested a new data circle guide. Once SF submits its compliance certification report, a new data collection (with narrative) will be created as a basis for data circle discussions.

6.0 Council Reading Materials for Discussion – Lisa Armour

Armour previewed Trends for Higher Education's most recent publications for members. The Journal explores trends from different perspectives: social, technology, economic, environmental, and political. It was agreed that members would discuss the publication as a group. The book *Out of Office*, regarding flexible work arrangements, was also suggested as an alternative reading.

7.0 February 3, 2022 Meeting Agenda – Lisa Armour

Armour requested recommendations for the next meeting agenda. Dan Rodkin inquired when the budget presentation timeline would be available. Armour stated we allow substantial time for staff to have an insight as to their plans for the upcoming year, but early enough that staff has an opportunity to present to RPC and receive feedback.

8.0 Approval of Meeting Minutes – Lisa Armour

Armour reminded members to review the October 07, 2021, meeting minutes and email Cheryl Farrell with approvals, and the entire council with comments and corrections.

9.0 Adjournment

The meeting was adjourned at 2:54 p.m.