

**Santa Fe College**  
**Resource & Planning Council**  
February 3, 2022  
ZOOM Meeting

**Minutes**

**1.0 Welcome and Call to Order**

Lisa Armour called the meeting to order at 2:05 p.m. and new member introductions followed. Armour reviewed RPC's charge as stewards of the strategic plan to recommend assignment of resources to projects and initiatives clearly aligned with achievement of the plan.

The following members of the Council were present:

Lisa Armour	Rhonda Morris
Andy Barnes	Claire Orenduff
Matthew Allen	Bill Penney
Naima Brown	David Price
Lee Delaino	Leslie Rios
Gary Hartge	Dan Rodkin
Mike Hutley	Rebecca Rogers
Patti Locascio	David Shlafer
Jodi Long	Dave Tegeder
Vertigo Moody	

The following members were not present:

Rose Christy	Trevor Mathisen
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Recorders: Cheryl Farrell and Amy Nichols  
Guests: Glenn Hayes, and Stefanie Waschull

**2.0 Approval of Minutes – Lisa Armour**

The January 13, 2022, minutes will be approved via email.

**3.0 Status: SACSCOC Reaffirmation of Accreditation – Rhonda Morris**

Rhonda Morris reminded members that the SACSCOC onsite visit is scheduled for October 24 – 27, 2022. She advised members to mark their calendars to be available for interviews by the onsite team. The SACSCOC Vice President contact assigned to SF is now Dr. Stephanie Kirschmann. Morris shared newly added information to the Teams Compliance Certification folder including the QEP Development folder, and the QEP Author Orientation folder. Morris is seeking volunteers to review particular sections to ensure the presentation data is consistent throughout the compliance report.

**4.0 Timeline: Budget Presentations – Lisa Armour**

Armour shared a budget presentation chart of departments and committees that presented to RPC in the past. Suggestions for new presentations included the Charter School/HSDE, however as there are currently no internal budgetary considerations, it was earmarked for future follow-

up. Also suggested were presentations from Human Resources and the Office for Finance as they too impact the college, and to gain insight of competing priorities for resources. Armour will email the budget presentation chart to members for finalizing at the next meeting, and scheduling presentations.

**Action Item:** Email budget presentation list to RPC members.

#### **5.0 Discussion: ACB Excel – Lisa Armour**

Armour discussed the ACB Excel initiative which targets two generations simultaneously: parents and their children. The program falls under an investment pillar particularly strategic in providing economic and social mobility. This year, SF was able to enroll 16 parent/child teams in the program. Ultimately, the goal is to assist families rise out of poverty while making a difference in the lives of the children and providing work opportunities for the parents.

The current program outcome ushers parents through training in facility management leading to employment. In addition, the children are provided enrichment activities for learning and enjoyment.

Partners in the program include:

- Santa Fe College
- Alachua County Public Schools
- Local Business Leaders and Employers
- Local Philanthropists

This initiative is strategic in Increasing Economic and Social Mobility and aligns with the themes Equitable Experience, Growth Mindset, and Seamless Transition.

The characteristics used to determine suitability of programs for delivery through ACB Excel are promising career paths, good compensation, and short duration. The program is offered at no cost to participating families and is supported by local businesses and philanthropists.

#### **6.0 Adjournment:**

The meeting adjourned at 2:56 p.m.