



Resource and Planning Council Meeting Minutes

April 19, 2021

2:30-3:30pm

Zoom virtual meeting

Present: Jichul Kim, Lindsay Tanzi, Jacob Jackson, Lesley Hogan, Laura Staley, Katherine Hansen, Matt Vielbig, Cheryl Stover, Kevin McCarthy, Katherine Hansen, Sil Xayamouangbo, Warren Takata

Absent: Marsha Dubuk, Connie Tran, Joyce Nicholas, Jeffery Pulliam, Jane-Erika Bangcuyo, Stephanie Delaney

AGENDA

Welcome

The meeting started at 2:35 PM.

The minutes from April 5th Resource and Planning Council meeting was approved by the committee.

Update on Accreditation Preparation/Final Schedule & Zoom Link

Jichul updated the committee on the information received from the members about the Accreditation Prep for the Council Q&A. He reiterated that the members should feel free to speak up during the accreditation meeting and share some highlights on our achievement: Your voice is valuable please speak up and proactively participate.

The visiting accreditation team will assess the quality and usefulness of the information. The document is the primary evidence and the meeting is to assess the quality.

We have overlapping members and that helps us achieve our goal. We have experienced from the mock trial visit but it will not be the same. The accreditation team is here to focus on what the report is not saying so jump in to be the first person to respond. The favorable feedback from the mock visit was that people spoke free and if you are passionate about any questions, feel free to speak up.

Laura Staley propose a question that might be asked from the accreditation team. We are going through the pandemic – how do we turn and make things work for students and instruction? If you have a story about it then we should use it. Some answers from the group: we have revolved into a new council, our focus on equity and make things more accessible.

HEERF Request

A revised form has been sent to the committee via email. Jacob went through the form and discussed. Some dollars will go into the loss revenue and that money will become local money. The goal of the Resource and Planning Council is to recommend the incoming proposal to Cabinet. Cheryl Stover suggest that the process is set up quarterly.

HEERF 1 - has been spent
HEERF 2 - 2.7million deadline is Feb 18, 2022
HEERF 3 - 3.1 million deadline is March 23, 2023

Action Plan:

By the next meeting May 17th the committee will look at proposals and decision to be made by June.

Meeting adjourned at 3:26 PM and the next meeting is scheduled for May 17, 2021

All schedule/agenda/minutes for the 2020-21 academic year are listed on the [College Governance: Resource and Planning Council Webpage](#)