



# PLANNING COUNCIL

March 22, 2017

Building 100, Board Room

2:00 – 4:00 pm

## PRESENT

### **Members and Co-Chairs**

Dan Biferie, Gabi Booth, John Brady, Karen Braley, Trevor Burns, Shana Deyo, Fatima Gilbert, Christina Hastie, Lisa Herbster, Sandra Horikami, Cindy McAvoy, Donna Mixon, Karla Moore, Bahman Motlagh, Mary Rhodes, Geraldine Rimstidt, Evan Rivers, Lonnie Thompson, Robin Towner, Chris van Duyne, Dustin Weeks, Laurie White

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### **I. Welcome**

Dustin Weeks welcomed everyone and reviewed the agenda and outcomes of the meeting.

### **II. Budget Update**

Isalene Montgomery discussed the budget outlook for 2017-18, including the decline in enrollment, legislative sessions, and performance funding.

### **III. Academic Excellence Symposium and Committee Fair Update**

John Brady provided feedback received from the Academic Excellence Symposium, held March 3<sup>rd</sup>. The Symposium drew 144 attendees, offered good discussion groups, and positive survey results.

The Committee Fair was successful, but timing may not have been optimal. Future committee fairs may be scheduled in conjunction with Spring Planning.

### **IV. Planning Council Committee Updates**

#### a. Innovative Initiatives Committee – Shana Deyo / Karla Moore

The Innovative Initiatives Committee, now known as the Falcon Ideas Committee, has received fifteen submissions thus far. Some ideas require a budget, but others do not. The committee plans to share the ideas at the next Planning Council meeting.

### **V. College Wide Committee Updates**

#### a. Professional Development Steering Committee – John Brady

The Professional Development Steering Committee will meet Friday to discuss such topics as funding allotment, the Florida Symposium, sabbaticals, and Staff Education Days. The Staff Education Days topic this year is harassment.

#### b. Health and Safety Committee – Chris van Duyne

The Health and Safety Committee has been discussing issues such as smoking on the campuses, adding an SGA member to their roster, AED machines and training, budget, and



creating a safety “culture.” It was suggested to find out if a grant may assist with any of these issues.

**VI. Conclusion and Adjournment**

Dustin Weeks stated a link to a survey would be sent out and the results discussed at the final Planning Council meeting, April 26, 2:00-4:00pm in the Board Room. The meeting adjourned at 2:44 p.m.