

**FOOTHILL COLLEGE**  
**2005-06 College Roundtable; 1:30 -3:30 PM, Room 3403**

Mission-based members:

**Basic skills, ESL Programs and Services:**

Phuong Lam 7406  
Patrick Morriss 7548  
Jun Tam

**Student development & retention:**

Mary Hawkins 7242  
Sid Davidson 7419  
Valentino Lin

**Student recruitment & outreach:**

Leticia Serna 7059  
Herlisa Hamp 7366  
Macy Ng

**Transfer programs & services:**

Jay Patyk 7471  
Bernie Day 7225  
Marcus Lam

**Voc Ed programs & services:**

Penny Patz 7070  
Christine Mangiameli 7249  
Brent Von Forstmeyer

Ex-Officio members:

Classified Senate President	Leslye Noone	7250
F. A. Representative	Kathy Perino	7554
CSEA Representative	Jim Reardon	6155
VP of Inst.& Edu. Resources	Debbie Budd	7364
Curriculum Comm. co-chair	Dolores Davison	7196
ASFC President	Adrian Diaz	7062
Student Trustee	Bridget Howe	6204
SEIU representative, Foothill	Art Hand	7029
Academic Senate President	Paul Starer	7202
MSA Representative	Roberto Sias	7307
Interim Dir., Econ. Dev.	Warren Hurd	7090
Director, Multicultural Dev.	Warren Hurd	7090
Teamsters Representative	Judi McAlpin	6953
Institutional Research	Rob Johnstone	6198

Auxiliary members:

Dolores Davison	Academic Senate Vice-Pres	7196
Rose Myers	Accreditation Liaison Officer	7228
David Garrido	Pres. Elect, Classified Senate	7923
O.L.A. Network		

Distribution only: Chris Rappa 7362, Daphne Small 7214

# FOOTHILL COLLEGE ROUNDTABLE

May 3, 2006

Room 3403 NOTE ROOM CHANGE

1:30 PM to 3:00 PM

## Open Hearings:

### Review of notes from last meeting (attached, print if you wish)

1. What's new? Rumors?
2. Call for new RT members (transfer and basic skills)

### ACTION ITEMS (ACTION IS USUALLY TAKEN AT THE 2<sup>ND</sup> HEARING OF AN ITEM):

3. Health fee increase of \$1 (Fong)

### ALL COLLEGE ISSUES:

4. TRANSFER MISSION
5. BASIC SKILLS MISSION
6. VOC. ED./CAREER EDUC.
7. STUDENT OUTREACH AND RECRUITMENT
  - Growth initiatives (Budd)
  - Freestyle Middle High School
8. STUDENT DEVELOPMENT AND RETENTION
9. Bond update Brent Von Forstmeyer
10. Budget update (Budd)
  - \$322,645 K in one time only (40% of \$802,619)
  - \$700K in ongoing
11. One-time only requests
12. Ongoing requests:
  - Making divisions whole - re-engineering exercise
  - Proposed classified staff positions (Budd)
13. Facilities Master Plan (Budd)
  - See attached maps of proposed road realignments to increase parking and eliminate building a parking structure; is this a good idea?
14. Mission based forums and revised schedule:
  - Basic skills - May 3
  - Student dev and retention - April 12
  - Student recr. & outreach - April 12
  - Transfer programs - May 10
  - Voc Ed - next year
15. Other business

## Pending:

Accreditation follow-up: "Conclusion: While the college is clearly a mission-driven institution, the written mission statement does not reflect its actual practices and priorities, especially in the area of its intended population. The college could improve the mission statement by looking at its actual practices and making sure that the statement addresses the college's purposes, student

learning, and intended student population. In addition, the college may wish to formalize a periodic mission review process." (p. 14)

- Review of proposed guidelines for learning communities (*waiting for feedback from Academic Senate before proceeding*)
- Student Equity Committee (Myers)

Dates to Remember:

September 5-7, 2006

New Faculty and Leadership Retreat, Asilomar



## ***FOOTHILL COLLEGE***

### **COLLEGE ROUNDTABLE Notes**

Room 3404

March 1, 2006

Bernadine Fong, Phuong Lam, Patrick Morriss, Mary Hawkins, Sid Davidson, Lety Serna, Jay Patyk, Penny Patz, Christine Mangiameli, Brent Von Forstmeyer, Kathy Perino, Adrian Diaz, Paul Starer, Judi McAlpin, Rob Johnstone, Leslye Noone, Greg Stoup, Macy Ng, Debbie Budd, Bernie Day, Siu Jun Tam, Valentino Lin, Roberto Diaz

Meeting Began at 1:32

#### **ALL COLLEGE ISSUES:**

- Tentative transition plan was discussed with timelines. The Interim President position will be advertised for a two-week window in-house. It will begin on or around April 17<sup>th</sup> and paper screening will begin the first week of May. The goal is to have an appointment that will go to board by mid -May/ Early June.
- Warren Hurd will be the Committee Chair. Goal is for a July Start for the Interim President's position. The interim will serve the entire academic year.
- In Fall 2006 a new search committee will be formed to begin a search for the new president. Rose Myers will chair the committee.
- The Goal is to have the New President in Place in July 2007. The reasons for waiting a year are intentional. We just finished Accreditation, we are going out for a bond measure, there are 2 new vice presidents, replacing two long term vice presidents that retired. Giving the Search a full year will allow for more stability and everyone to slow down. Year to re-group.
- The position of Dean of Faculty and Staff will post in a few weeks. Rob Johnstone will chair that committee.
- March 2 VIPs on campus. The Secretary of Treasury Jack Snow and John Morgridge, president of Cisco will visit Michael Murphy's CISCO lab.
- Question about the Plus/Minus grading was brought up. Research showed, no significant difference. The board will get the study on March 13. More information on the results can be found at Research.FHDA. edu. If approved will take effect Fall 2006.

16. Bond update- Question was brought up about the Griffin House. We have the legal authority to begin work but the “Friends of the Griffin House” are delaying progress, since they have filed a lawsuit. They support only restoration, have not been open to ideas of moving it or giving it away. When we have offered it to businesses for office space, it is far too expensive for any interest. Robert Smithwick an original Board member stated that the Board always intended for the Griffin House to be taken down. The Renovation list was reviewed and Periono asked about the Bird Remediation mentioned on the list. Another question arose about the Bamboo Garden. It is a sacred space and a dedicated tea ceremony location. It is currently a problem, as people are currently not using it for its intended use. ASFC can be involved in the campaign. There are however strict regulations for employees about what can and cannot be done on campus time. Employees are not allowed to advocate during college time. They must meet off campus, and no general fund and college or district resources can be used for the campaign. It was recommended that when ASFC meets they ensure there are accurate minutes and details of the meeting. If the bond passes, it will be approx 5 years before we will be able to occupy a new building. Our Measure E bond passed with a 72% approval rating. This Measure C bond only needs 55% and can include instructional equipment. In addition the money can be drawn down over a 15 year time period. Homeowners that will be affected by the bond are Palo Alto, Los Altos, Mountain View, Cupertino, Sunnyvale, Stanford and San Jose. The average Assessed Value for a homeowner in the area is \$475,000 . At \$24 per \$100,000 of assessed value, that is about \$117 a homeowner will pay per year.

3. Budget update-All Budgeteer’s have been working on a Zero Based Budget model. A retreat will be held on March 2 to display the budgets to a broader audience. This has been an excellent process for everyone to see all of the needs of various departments across campus. The next steps in the process will be to determine fixed expenses and make a note of what should be covered by college-wide B that is currently not being covered.

4. Mission based forums and revised schedule:

- Basic skills -April 5
- Student development and retention - April 12
- Student recruitment & outreach - April 12
- Transfer programs - May 3
- Voc Ed - June 7

5. Growth Initiatives were discussed. President Fong thanked the Academic Senate for their excellent resolutions encouraging Growth and outreach to the community. Discussion of Summit College, Faculty Speakers, and Baby Boomers and Beyond were a few ideas that were discussed. The resolution is

an excellent call to be innovative. There is still funding available from the Growth Initiative money given to Foothill from the district. Budd encouraged faculty and staff to continue to think of innovative ideas for growth because there is still funding available to get things going.

Meeting was adjourned at 3:12 pm.

TWO PROPOSALS FOR ROAD REALIGNMENT AND OVERALL FACILITIES MASTER PLAN

