

**FOOTHILL COLLEGE GOVERNANCE AND DECISION-MAKING MODEL**



**June 3, 2022  
Notes**

1. Open forum
2. Notes from meeting of May 20<sup>th</sup>
3. Information items:
  - a. Follow up to students' request about distribution of feminine hygiene products: the College is assuming responsibility for the acquisition and replenishing of feminine hygiene products in the appropriate bathrooms, effective June 1<sup>st</sup>.
  - b. Presidential Search timeline requires that the constituent groups identify their representatives by June 10<sup>th</sup>. The college administrative representatives are Kurt Hueg, Laurie Scolari, Ajani Byrd, and Valerie Fong
  - c. Vending machines need to be restocked on an ongoing basis and the presence of food on campus is essential to encourage the return of students and staff and faculty.
  - d. The library hours need to be extended until later in the evening.
4. Discussion/Action items:
  - a. Development of Guiding Principles for resource allocation: initial work will be focused on the allocation of one-time savings, given the urgency for distributing the funds and it is nearing the end of the year. Kathryn Maurer offered to share documents of previous practices and Bernadine will offer a brief intro as to what needs to be done, so MIP-C members may share with their respective groups.
  - b. Review of Educational (Equity) Master Plan for Self-Study – on hold
  - c. Review of governance for Self-Study – on hold

- d. It was noted that there will be some districtwide town halls regarding reimagining the district which could have implications for resource allocation and members should respond to the town hall invitation when it is published

**5. Upcoming items:**

- a. A review of the MIP-C website will take place at the next meeting
- b. An “evaluation” of the governance structure will take place at the next meeting
- c. Development of *Guiding Principles* for resource allocation: human, physical, monetary- the onboarding process and a handbook are two outstanding and necessary items

**Upcoming meetings:**

June 10<sup>th</sup> (not usual biweekly schedule but trying to squeeze in one final meeting for the AY)

Foothill College President Search Timeline	
June 22	Search committee orientation
June 30 – Sept. 30	Recruitment
Oct. 6 – 17	Search committee screens applications
Oct. 20	Search committee selects candidates to interview
Nov. 3 – 4	Search committee conducts interviews and selects finalists
Nov. 8	Chancellor announces finalists
Nov. 15-18	Finalists visit district

Dec. 12	Chancellor presents recommendation to the Board of Trustees
Dec. 13	Announcement of new Foothill College President

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