



Mission Informed Planning Council (MIP C) Draft Minutes

General Meeting 1-3 pm

Admin Conference room #1901

March 21, 2025

Zoom: Meeting ID: 819 4830 1635 Passcode: 346614

Attendance:		
In Person: Kristina Whalen, Stacy Gleixner, Simon Pennington, Bret Watson, Edna Hernandez Amezcua, Kurt Hueg, Michael Chang, Doreen Finkelstein, Patrick Morriss, Antoinette Chavez		
Online: Catalina Rodriguez, Peter Chow, Kathy Perino, Raine Phan, Sharon Garcia-Vega, Sheherazade Arasnia, Lisa Hills, Jory Hadsell, Valerie Fong		
Item	Presenter	Description
Chair: Kristina Whalen		
Facilitator: Voltaire Villanueva		
Approval of agenda		
Approval of the minutes		
Student Voice		Paulo will provide updates from ASFC, and other students welcome to share perspectives
Affinity Group Reports <ul style="list-style-type: none"> • APAN • OLA • AAN • RAN (Rainbow Alliance) 	Jordan Fong Catalina Rodriguez Lisa Hills Clifton Der Bing	
Old Business		
Foothill Values	Kristina Whalen	<ul style="list-style-type: none"> • "Love" added as a core value after discussion and consideration of scholarly articles. • Aims to counter divisiveness and foster holistic student support • Other values include integrity, honesty, transparency, curiosity, mindful inclusion, community, collaboration • "Grace" replaced with "compassion" to avoid religious connotations • President shared insights from articles by Dorel Brooks on critical theory of love and its political implications

		<ul style="list-style-type: none"> • Russell Lowery-Hart's success at Amarillo College using love as a framework was cited as an example <p>New college values approved, including "love" as a core value to foster inclusivity and social change</p>
BREAK		
New Business		
AI Discussion	Jory Hadsell	<ul style="list-style-type: none"> • District exploring enterprise licenses for AI platforms like Microsoft Copilot and ChatGPT • Ethical concerns raised about data privacy, public records creation, and algorithmic bias • District AI workgroup created resources on adoption considerations and best practices • Need for education on when/how to create public records with AI tools • Jory Hadsell presented on AI resources and district initiatives • Concerns raised about expanded creation of public records through AI tools and recordings • Discussion on potential for AI tools to create lasting digital footprints even after records are deleted <p>AI tools like Fathom raise ethical concerns around data privacy and public records; district exploring enterprise AI licenses</p> <p>Next Steps: Share AI resources and continue discussions on ethical use guidelines</p>
Committee Reports		
Professional Learning	Stacy Gleixner	
Buildings, Grounds & Sustainability	Bret Watson	<p>Three pilot project being planned for campus</p> <ul style="list-style-type: none"> • Four EV charging stations to be added at Sunnyvale Center • Proposal to convert dry pond on campus to koi pond, but concerns about wildlife impact • Discussion on need for proper signage and education for composting project
Standing Reports		
Taskforces and Workgroup Reports	District Committees	<ul style="list-style-type: none"> • Sunnyvale Center starting phase 1 construction to remodel classrooms and HVAC

	<p>Foothill 2030/IEPI</p>	<ul style="list-style-type: none"> • Aquatic center and decarbonization project designs to be presented to board in April/May • New custodian hired to address cleaning issues in 5000 building area • Leaks in various campus buildings being addressed, including Smithwick theater <ul style="list-style-type: none"> • Employee survey currently open for feedback • Gallery walks planned for April 29-30 to get input on draft goals and metrics • Goal setting session with leadership scheduled for May 8-9 • Equity conversation led by CBT on March 7 will feed into equity priorities <p>Next Steps: Promote employee survey for educational master plan input.</p> <p>Plan for April 29-30 gallery walks to review draft goals and metrics.</p>
	<p>Bookstore Taskforce</p>	<ul style="list-style-type: none"> • 89.7% adoption rate for spring textbooks, up from 56.3% last year • Considering hybrid or fully online model to replace large physical store • Hybrid model would have small "spirit store" with staff member • Task force seeking more campus feedback on options • Current store has large, underutilized footprint that could be repurposed • About 1.5 years left on current Follett contract, but changes could be made sooner <p>Bookstore task force considering hybrid or online model to replace current large physical store.</p> <p>Next Steps: Gather more campus feedback on bookstore model options.</p>

	MIPC 13 – 55	
Announcements		<ul style="list-style-type: none"> • Cancel April MIPS meeting due to conflict with Classified Professional Development Day • Follow up on potential changes to Zoom storage policies due to capacity issues
Adjourned		