FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

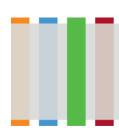## MEETING AGENDA

Date: June 21, 2019
Time: 1-3 p.m.
Loc: FH Altos Room 2019, Zoom Meeting ID: 128 486 908
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/128486908
Prepared by: Elaine Kuo (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00-1:05	Roll Call & Approval of Minutes	A	Kuo	Approval of May 17 meeting minutes Ides **For committee members: Review draft minutes for approval**
2	1:05-1:10	Land Acknowledgment Statement	D, A	Reed	Agreement to include land acknowledgment statement at the beginning of every R&R mtg **For committee members: Land acknowledgment statement to read as follows, "We begin this meeting by acknowledging the Ohlone people, who were the original inhabitants and caretakers of the land we are on."**
2	1:10-1:15	Consent Calendar New Program Proposals: Cloud Computing Certificate feedback form Cloud Computing Certificate curriculum Cloud Computing Labor Market Information report	A	Kuo	All governance committees will review any new proposed certificate/degree programs; committee members can ask questions as part of new process; feedback must be documented to divisional curriculum committee **For committee members: Please review PRIOR to meeting and provide feedback to divisional curriculum committee—mtg will**

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Cloud Computing Certificate R&R questions Bridge to College-Level English (NC) Certificate feedback form Bridge to College Level English (NC) Certificate curriculum Bridge to College Level English (NC) Certificate R&R questions Environmental Science ADT feedback form Environmental Science ADT narrative Environmental Science ADT curriculum Environmental Science ADT R&R questions			**allow for some questions and limited discussion—focus will be on additional/new resources needed for new programs (refer to R&R New Program Creation Questions v2)**
3	1:15-1:50	Study Group Updates Bookstore Annual Budget Resource Request Instructional Hub	I, D	Watson, McLeod	Able to inform and explain to others about the following: (1) bookstore budget/deficit recommendation process; (2) budget resource request recommendation process; and (3) proposed instructional hub recommendation process
4	1:50-1:55	College Budget Overview	I	Watson	Explain to others status of the current budget, discuss budget outlook for 2019-20
5	1:55-2:05	College Promise Program Update **Context: President's decision re: book voucher amount based of R&R's recommendation (May 17 mtg)**	I	Regalado	Share the President's decision regarding student funding eligibility, especially for course materials, for 2019-20
6	2:05-2:15	College Planning Documents Review Facilities Plan Sustainability Plan Technology Plan	I, D	Hueg, Perez, Reed	Identify a process to evaluate planning documents
7	2:15-2:55	Committee Charge Feedback Next Cycle Considerations Topics may include: College Planning Documents Evaluation Budget Resource Request Prioritization Process	D	Hueg, Perez, Reed	Consider committee objectives, goals and activities (What is this committee responsible for? What does it do/produce? How do these processes occur in this committee?)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Budget Resource Request Cycle (consideration of multi-year requests) Budget Resource Request and Program Review Alignment **Context: Continuation of discussion regarding committee purpose, goals, outcomes**			
9	2:55-3:00	Public Comments/Announcements	I	Kuo	Comments for items not on the agenda; not intended for member discussion/action

Purpose Key:
A = Action; D= Discussion; I = Information

Attachments:

2018-2019 Revenue & Resources Meeting Dates:
All meetings begin at 1 PM and take place in FH Altos Room 2019, unless otherwise noted.

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Fall 2018	**Winter 2019**	**Spring 2019**
10/19/18	01/18/19	04/26/19
11/16/18	02/22/19	05/17/19
12/07/18	03/15/19	06/21/19

Members

Voting
Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Eric Reed (Faculty)
Administrators: Lori Silverman
Classified Staff: Julie Ceballos, Josh Pelletier
Faculty: Sara Cooper (FT), Cheyanne Cortez (PT), Bruce McLeod (FT), Kathy Perino (FT), Mary Sunseri (PT)
Students: Nathan Lutz, Kalina Kuneva, Serena Phanitdasack

Non-Voting
Ex-Officio: Jordan England, Kristy Lisle, Elias Regalado, Bret Watson, Lené Whitley-Putz
Guests: Daniel Nghiem
Recorder: Pauline Brown
Facilitator: Elaine Kuo

Foothill College Mission Statement

Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

2018-2019 Strategic Objectives (E2SG)

Equity, Enrollment, Service Leadership, and Governance