MEETING AGENDA

Date: Nov. 30, 2018
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	1:00-1:10	Roll Call & Approval of Minutes Meeting Norms Request to record mtg (to facilitate minutes)	A	Kuo	Approval of Oct. 19 meeting minutes **For committee members: Review draft minutes for approval**
2	1:10-1:20	Committee agenda review **Context: Review of prioritized questions for R&R Committee (discussed at previous mtg), including crosswalk of categories (Funding, Facilities, Planning)**	I	Kuo	Review of documentation of committee's priorities for the academic year **For committee members: Review crosswalk of prioritized questions**
3	1:20-1:50	Integrated Planning & Budget (IP&B): Resource Request Form 2019-2020 Annual Budget Request Form (draft) Annual Budget Request Form Approval Timeline **Context: First read of draft form last meeting; review of full draft this meeting; feedback to be collected**	D, A	Hueg	Second read of proposed Annual Budget Request Form Feedback to IP&B **For committee members: Review proposed budget request form in advance of discussion**
4	1:50-2:20	Full-Time Faculty Hiring **Context: As part of apportionment funding for new FT faculty, R&R needs to decide whether to approval**	D, A	Watson	Vote to recommend how funds will be allocated Recommendation could be communicated via memo to the Education & Education

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		up to 6 positions for hiring in coming academic year			Committee, Council Committee and College President
5	2:20-2:40	Bookstore Budget **Context: The Bookstore has been running a deficit; R&R has been asked to make a recommendation about possible next steps/options/considerations**	I, D	Watson	Discussion regarding bookstore deficit; consider recommendations to college
6	2:40-2:55	Student Equity and Achievement Programs [AKA Basic Skills/Equity/Student Success and Support Program (3SP) Block Grant] (categorical funding) **Context: These three categorical funds have been combined into one block grant, now known as the Student Equity & Achievement Program; overview provides overview of changes and funding updates**	I, D	Watson	Review of block grant funding and impact on three funding categories; increase familiarity with funding categories and current funding priorities
7		Student Centered Funding Formula (SCFF) **Context: SCFF is new proposed funding formula for CA Community Colleges; overview provides overview and latest updates regarding potential impact**	I, D	Regaldo, Ulate	Postponed to Dec. 7 mtg
8		Strong Workforce Funding Perkins Funding **Context: These two categorical funds focus on workforce and career technical education (CTE); overview provides overview of funding requirements**	I, D	Ong	Review of workforce-focused funds; Postponed to Dec. 7 mtg
9		Adult Education Program (categorical) funding	I, D	Hueg, Perez, Reed	Postponed to Dec. 7 mtg
10		International (F1) Student Funding	I, D	England	Postponed to Dec. 7 mtg
11		College Promise Program	I, D	Regalado	Postponed to Dec. 7 mtg

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
12		Facilities Rental Process	I, D	Cohn	Postponed to Dec. 7 mtg
13		Committee Charge	D, A	Hueg, Perez, Reed	Postponed to Dec. 7 mtg
13	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.

Fall 2018	**Winter 2019**	**Spring 2019**
10/19/18	01/18/19	04/19/19
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
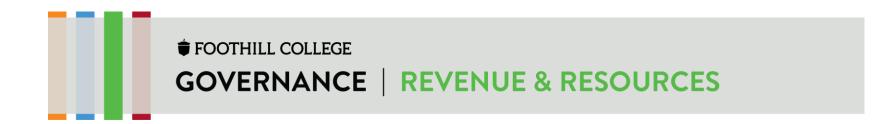Classified Staff: Julie Ceballos, Josh Pelletier
Faculty: Sara Cooper (FT), Natalie Latteri (PT), Bruce McLeod (FT), Kathy Perino (FT)
Students: Nathan Lutz, Kalina Kuneva, Serena Phanitdasack

Non-Voting
Ex-Officio: Brenda Davis Visas, Jordan England, Kristy Lisle, Elias Regalado, Bret Watson
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