

## MEETING AGENDA

Date: Dec. 6, 2019

Time: 11:00 a.m.-1:00 p.m.

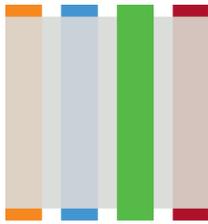
Loc: FH President Conference Room 1901, Zoom Meeting ID: 128 486 908

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/128486908>

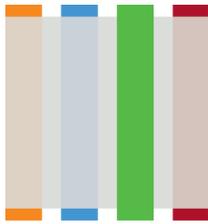
Prepared by: Pauline Brown (Facilitator)

## AGENDA ITEMS

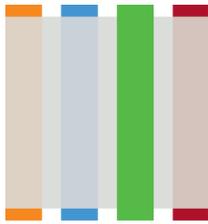
ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:00-11:05	<ul style="list-style-type: none"> <li>Land Acknowledgement Statement</li> <li>Roll Call &amp; Approval of November 8th &amp; 22nd Meeting Minutes</li> </ul>	I, A	Brown	<ul style="list-style-type: none"> <li>"We begin this meeting by acknowledging the Ohlone people, who were the original inhabitants and caretakers of the land we are on."</li> <li>Approval of Novembers Meeting Minutes</li> </ul>
2	11:05-11:15	<a href="#">Film, Television, and Electronic Media Certificate of Achievement</a> <b>Context: To complement the AD-T for Film, Television, and Electronic Media that was created last year, there is a request to set up a Certificate of Achievement as well.</b>	A	Thornton?	Council will review any proposed certificate/degree programs; committee members can ask questions; feedback must be documented to divisional curriculum committee <a href="#">Certificate of Achievement - Film, Television, and Electronic Media Q&amp;A</a>
3	11:15-11:35	C&C Governance Study Group	I, A	Tri-chairs	Council will need to appoint a member to represent R&R on the study group
4	11:35-11:45	<a href="#">2020 Annual Legislative Conference:</a> January 26 – 27 (Sunday & Monday) Sacramento Sheraton Grand <b>Context: California Community College leaders come together to discuss important policy issues and engage with members of the State Legislature. Attendees will discuss priority issues, hear best practices, and learn about</b>	I, D	Tri-chairs	R&R members could attend to advocate for Foothill College Students. The Council have \$10k to fund members who would like to go. <ul style="list-style-type: none"> <li>Full Conference – \$590</li> <li>Advocacy Team (5) – \$480</li> <li>Sunday \$370 and Monday \$350</li> <li>Online Registration closes on Friday, Jan 17</li> </ul>



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		<b>strategies to successful advocate for community college.</b>			
5	11:45-11:55	<p>Facilities Master Plan (FMP) Update &amp; Bond Project List</p> <p><b>Context: The Board of Trustees voted unanimously to place a bond and a parcel tax on March 3, 2020 ballot. This measure would give the college reliable sources of revenue to make facility, equipment, and program updates needed to keep the district at the forefront of providing students with affordable, high quality preparation for university transfers and careers.</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Facilities Master Plan Draft 11/22</a></li> <li>• <a href="#">Bond Project List Draft 11/22</a></li> <li>• <a href="#">Memo Re: Foothill College FMP Update &amp; Parcel Tax Election</a></li> </ul>	I	Watson	<p>Timeline</p> <ul style="list-style-type: none"> <li>• March 3rd, 2020: Election</li> <li>• Approx. January 2021: funds will be available</li> <li>• Before Jan 2021: District-wide full revision of the Facilities Master Plan</li> </ul>
6	11:55-12:25	Committee Agenda for 2019-20	D, A	Tri-chairs	Prioritize topics from the <a href="#">Questions for R&amp;R Council AY 20</a>
7	12:25-12:35	<p>Annual Budget Resource Request</p> <p><b>Context: The 2019-20 Budget Resource Request Form was sent out to the College on November 20, 2019. Administrators were given until November 27<sup>th</sup> to assign a faculty/staff completing the form. The deadline approved by R&amp;R Council to have the Budget Resource Request completed and submitted is January 15, 2020.</b></p>	I, D, A	Hueg, Regalado, Watson	<p>The Council would like to:</p> <ul style="list-style-type: none"> <li>• revisit the 2018-19 requests that were not approved</li> <li>• establish a formal process which would make managing the request easier</li> <li>• define a process or recommend a process for classified staffing request</li> </ul>



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8	12:35-12:45	Bookstore Study Group Update <b>Context: A recommendation to hire a consultant for an overview of the bookstore was approved by the R&amp;R Council.</b>	I, D	Regalado	Latest update from the study group
9	12:45-1:00	Technology Plan <b>Context: Current tech plan is in its third year of its 3-year life span, which means each planning body (district, Foothill, and De Anza) would need to go through a more comprehensive revision of the plan including issuance a needs assessment survey to faculty and staff.</b>	I	Hueg	The Educational Technology Advisory Committee (ETAC) will revising the District's plan soon, De Anza too, and Council will discuss Foothill's at this Friday's meeting. ETAC shared the <a href="#">technology plan revision process &amp; timeline</a> .
		Student Homelessness Summit and AB 302: Parking-Homeless Students Bill <b>Context: The AB 302 bill requires a community college campus that has parking facilities on campus to grant overnight access to any homeless student (in good standing with the college) for purpose of sleeping in the student's vehicle overnight.</b> <ul style="list-style-type: none"> <li>• <a href="#">Short &amp; Long Term List</a></li> <li>• <a href="#">ASFC Student Town Hall 11/19/20/19</a></li> <li>• <a href="#">19-29 Funding Opportunity Homeless &amp; Housing Insecure Pilot Program</a></li> </ul>			<p>On June 14<sup>th</sup>, Foothill College hosted a Student Homelessness Summit to bring Awareness to the issues that Foothill students have with homelessness and identify quick fixes (written in the legislature..."until sufficient housing is constructed to address the state's homelessness and housing crises, safe parking programs should be considered as one of the many short-term approaches to creating a safe space for unsheltered homeless persons, including homeless community college students..." ) and long-term solutions. Please read bill here: <a href="#">AB 302 Bill Parking: Homeless Student</a></p> <p>On November 19, ASFC Students Representatives held a Student Town Hall Meeting and affordable housing was discussed there.</p> <p>Chief Instructional Officers (CIO) sent a MEMORANDUM: College Homeless and Housing Insecure Pilot Program. Per Senate Bill 74, the California Community Colleges Chancellor's Office is soliciting interest from California</p>



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					Community Colleges to participate in a College Homeless and Housing Insecure Pilot Program. Additional information is attached regarding the pilot program including the Letter of Interest form that interested colleges must submit to the Chancellor's Office by January 6, 2020.

**Purpose Key:**

A = Action; D= Discussion; I = Information

**Attachments:**

**2019-2020 Revenue & Resources Meeting Dates:**

Meetings will begin 1pm or 11 am and take place in President Conference Room 1901, unless otherwise noted.

**Fall 2019**

10/11/19  
11/08/19  
12/06/19

**Winter 2020**

01/17/20  
02/21/20  
03/13/20

**Spring 2020**

04/17/20  
05/08/20  
06/05/20

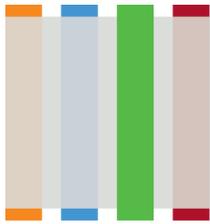
**Members**

Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Sara Coopers (Faculty)  
Administrators: Neelam Agarwal  
Classified Staff: Julie Ceballos, Josh Pelletier  
Faculty: Kathy Perino (FT)  
Students: Sandalina Satar, Billie Webb, Ananya Khanna, Shivam Asija

Non-Voting

Ex-Officio: Jordan England, Elias Regalado, Bret Watson



 Foothill College

## GOVERNANCE | REVENUE & RESOURCES

Recorder: Asha Jossis  
Facilitator: Pauline Brown

### 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.

### 2019-2020 Strategic Objectives (E2SP)

Equity, Enrollment, Service Leadership, and Program Review