

MEETING AGENDA

Date: February 21, 2020

Time: 1-3 p.m.

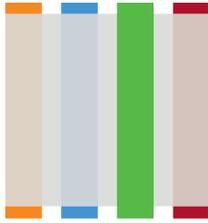
Loc: FH President Conference Room 1901, Zoom Meeting ID: 128 486 908

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

Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

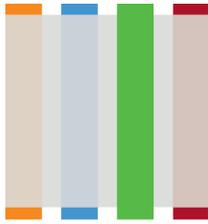
ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00 – 1:05	<ul style="list-style-type: none"> Land Acknowledgement Statement Roll Call & Approval of Nov. 22, Dec. 6, and Jan. 17 Minutes 	A	Brown	<ul style="list-style-type: none"> “We begin this meeting by acknowledging the Ohlone people, who were the original inhabitants and caretakers of the land we are on” Approval of Meeting Minutes
2	1:05 – 1:20	<p>Student Homelessness</p> <p>Context: Berman received a lot of resistance on AB302 and decided to pull the bill.</p> <ul style="list-style-type: none"> Short & Long Term List ASFC Student Town Hall 11/19/20/19 FH's Housing Insecurity Resources AB 302 Bill Parking: Homeless Student 	I, D	Facilitation Corp	Discuss Foothill’s resources and services provided by the college. Possibly forming a study group to support R&R in being thought partners with the President on this matter.
3	1:20 – 1:35	<p>New Program Proposal</p> <p>Context: Biology Department is proposing a new certificate in Bio-Health Diversity & Inclusion Leadership.</p> <ul style="list-style-type: none"> Certificate of Achievement BIO CA Assist Doc BIO CA Assist Doc BIOL 40A Temporary Program Creation Feedback RR'S Q&A for Bio-Health D&IL 	I, D, A	Facilitation Corp	Governance Councils will review new proposed certificate/degree programs; committee members can ask questions as part of the new process; feedback must be documented to divisional curriculum committee. R&R Council focus will be on additional new resources needed for new programs



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
4	1:35 – 1:55	2020 Annual Legislative Conference 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 strategies to successfully advocate for community college.	I	Ceballos Pelletier Regalado	Council member will update us on conference and report back on the workshops they've attended.
5	1:55 – 2:25	State Budget Update: Governor's January Budget Context: Revised edition released January 14, 2020.	I, D	Regalado	Council will evaluate the Governor's Budget Proposal & recommend college advocacy position
6	2:25 – 2:35	Bookstore Study Group Update	I, D	Regalado	Bookstore Analysis update with consultant
7	2:35 – 2:45	Facilities Study Group Context: Expand study group that worked on Facilities Master Plan & Bond List to focus on next step.	I, D	Facilitation Corp	Inform Council of study group shifting focus to permanent location for Student & Faculty Support Center.
	2:45 – 2:50	C&C Governance Study Group Context: Study group recommended by C&C focusing on the evaluation of Foothill's Governance.	I	Perino	
8	2:50 – 3:00	Announcements: <ul style="list-style-type: none"> • Annual Budget Resource Request • Technology Plan • College Promise • R&R Recommendations for Carry-over funds 	I	Facilitation Corp	
		Public Comments/Announcements			

Purpose Key:

A = Action; D= Discussion; I = Information



 FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

Members

Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Eric Reed (Faculty)

Administrators:

Classified Staff: Julie Ceballos, Josh Pelletier

Faculty: Kathy Perino (FT), Sara Coopers (FT)

Students: Sandalina Satar, Billie Webb, Ananya Khanna, Shivam Asija

Non-Voting

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

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