

MEETING AGENDA

Date: Jan. 17, 2020

Time: 1:00 p.m.- 3:00 p.m.

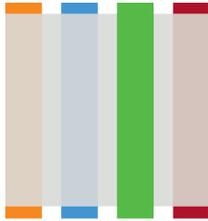
Loc: FH President Conference Room 1901, Zoom Meeting ID: 128 486 908

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

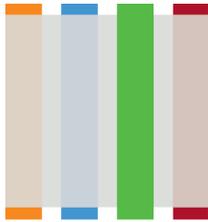
Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00 – 1:05	<ul style="list-style-type: none"> Land Acknowledgement Statement Roll Call & Approval of November 22nd & December 6th Meeting Minutes 	I, 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 December Meeting Minutes
2	1:05 – 1:35	<p>Student Homelessness Summit and AB 302: Parking-Homeless Students Bill</p> <p>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.</p> <ul style="list-style-type: none"> Short & Long Term List ASFC Student Town Hall 11/19/20/19 19-29 Funding Opportunity Homeless & Housing Insecure Pilot Program 	I, D	Bret	<p>On June 14th, 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: AB 302 Bill Parking: Homeless Student</p> <p>On November 19, ASFC Students Representatives held a Student Town Hall Meeting and affordable housing was discussed there.</p>



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					President seeks Recommendations/Feedback on “Review the recommendations from the summit on Student Homelessness and provide a recommendation on priorities for the college to implement.”
3	1:35 – 1:45	Facilities Study Group Context: Expand study group that worked on Facilities Master Plan and Bond List to focus on the next steps.	I, D	Bret	R&R Council will help expand the study group that will include C&C Council and others so that there’s representation from students, faculty, staff, and administrators.
4	1:45 – 2:15	College Promise Context: 18/19, R&R evaluated the Foothill College Promise Program and recommended some design changes (unlimited textbooks, eligibility for Financial Aid is no longer required, etc.); 19/20, marketing efforts and phone banks resulted in an increase of students for FHC Promise.	I, D	Regalado	R&R Council will discuss 18/19 results further and continue to review and revise plan if need be. President seeks Recommendations/Feedback on “What should be the college policy/practice on College Promise for the first-year and second-year students?”
5	2:15 – 2:45	Technology Plan 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. <ul style="list-style-type: none">2016-2019 Foothill College Technology Master Plan	I, D	Moreau	The Educational Technology Advisory Committee (ETAC) will be revising the District’s plan soon, De Anza too, and R&R Council will discuss Foothill’s at this Friday’s meeting. Revised plan is due June 30, 2020 ETAC shared the technology plan revision process & timeline . President seeks Recommendations/Feedback on “Evaluate the Technology Plan on its effectiveness and allocate resources...Make recommendations by June 2020 for incorporations in Education Strategic Master Plan 2030”



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	2:45 – 2:55	Sustainability Plan Context: 18-19, R&R Council agreed to collaborating with ASFC and establish study group to evaluate/revise plan. <ul style="list-style-type: none"> Sustainability Management Plan [Rev] 04.19.18 	I		President seeks Recommendations/Feedback on “Evaluate the Sustainability Plan on its effectiveness and allocate resources...Make recommendations by June 2020 for incorporations in Education Strategic Master Plan 2030”
6	2:55 – 3:00	Public Comments/Announcements	I		

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

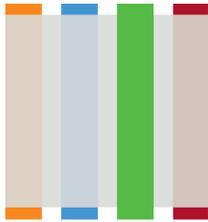
10/11/19
11/08/19
12/06/19

Winter 2020

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

Spring 2020

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



 FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

Members

Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Sara Coopers (Faculty)

Administrators: Neelam Agarwal

Classified Staff: Julie Ceballos, Josh Pelletier, Lara Triona

Faculty: Kathy Perino (FT)

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

Non-Voting

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

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