

MEETING AGENDA

Date: June 05, 2020

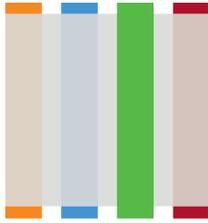
Time: 11:30 a.m. – 1:30 p.m.

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

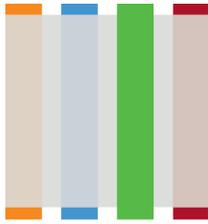
Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:30-11:35	<ul style="list-style-type: none"> Roll Call Approval of May Minutes President's Seeks Recommendations/Feedback from Governance AY 2019-20 	A A I	FC	Check in Approve minutes Quick Review
2	11:35-11:45	Memo: Augumenting 2020-21 College 1320 Funds with College Carryover It was motioned to move forward with memo after revising the language around serving the community needs	I	Tri-Chairs	Whether the Memo's been revised and if it was sent to the President
3	11:45-11:55	Technology Plan District's Tech Plan has been delayed, however, the council should continue with forming study group (Lené)	I, D, A	Council	The Council was asked to provide a recommendation on <i>evaluating the Tech Plan on its effectiveness and allocate resources</i> . Moving forward what should RR recommend for updating the Tech Plan along with the District and De Anza.
4	11:55-12:15	Measure G Bond Committee Members The Revenue and Resources Council has agreed to form a Measure G Study Group to provide recommendations to the larger group related to bond projects and the facilities master plan. The Study Group will	I, D		Form study group – Elaine Kuo, Asha Jossis, Christina Moore (CS), Kerri Ryer (AS) Abhiraj Muhar, Priya Vasu, Adman Loo (ASFC). Need to discuss next step and maybe timeline



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		<p>consist of three administrators, <u>three faculty members</u>, <u>three classified staff</u> and <u>three students</u>. The group's charge will include providing priorities and recommendations regarding the list of Measure G Bond projects, providing review and discussion of new and existing bond projects regarding scope and budget, and providing a forum for discussion of facilities issues that impact students that can be addressed through bond funds.</p>			
	12:15-12:30	<p>Budget 2020-21 Context: Tri-chair suggested they come up with recommendation regarding the process</p>	I, D	Tri-Chairs	Any recommendation?
	12:30-12:40	<p>Budget Request Context: April's meeting, the study group was halfway done reviewing request. There was unique request related to positions.</p>	I, D	Watson	<p>The Council was asked to provide a recommendation on a <i>timeline for the new Program Review process for budget request to be reviewed and approved annually</i>. January meeting, council wanted to <i>develop a timeline on how to better approve funding resources semiannually or quarterly</i>.</p>
	12:40-12:50	<p>College Promise Context: Council agreed to repeat same configuration from 19/20 for 20/21 FY.</p>	I, D	Regalado	Update if any on the impact of the Pandemic, recent budget hearings, etc.
	12:50-1:05	<p>Bookstore Deficit Context: Council move forward with the study group gathering information on the hybrid option.</p>	I, D, A	Regalado, Watson	Any recommendation?
	1:05-1:10	<p>Student Homelessness</p>	I, D	Brown, Ceballos, Jossis	Any recommendation?



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	1:10-1:15	C&C Study Group Governance	I, D	Perino	Any recommendation?
	1:15-1:25	Campus Return & CAREs Act	I, D	Watson	Any recommendation?
	1:25-1:30	New Program Proposal	I, D	Council	Any recommendation?

Purpose Key:

A = Action; D= Discussion; I = Information

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

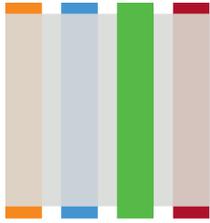
Ex-Officio: Jordan England, Elias Regalado, Bret Watson, Lara Triona

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.



 Foothill College

GOVERNANCE | REVENUE & RESOURCES

2019-2020 Strategic Objectives (E2SP)

Equity, Enrollment, Service Leadership, and Program Review