

MEETING AGENDA

Date: March 13, 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)

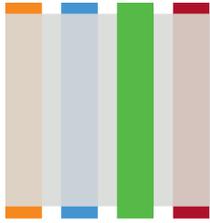
AGENDA ITEMS

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 Feb 21 	A	Facilitation Corp	<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- 1:25	<p>COVID-19</p> <p>Context: Discuss the cost of training faculty to use Canvas & Zoom in order to teach class online. Purchases of resources such as hand sanitizer, wipes, tissue boxes, drawing tables, headsets, etc.</p>	I, D, A	Watson	Discuss and decide on items regarding emergency funding for the Coronavirus (COVID-19)
	1:25- 1:45	<p>Technology Plan</p> <p>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.</p>	I, D, A	Whitley-Putz	District would like to have Foothill’s revised Tech Plan by April. The Council will decide what to do moving forward with supporting Foothill’s ETAC committee members in the revision of the Tech Plan.
	1:45- 2:05	<p>Facilities Study Group</p> <p>Context: (1) Update on Bond & Parcel Tax (2) Expand study group that worked on Facilities Master Plan & Bond List to focus on next step.</p>	I, D	Watson	<p>(1) Result of the bond</p> <p>(2) Inform Council of study group shifting focus to permanent location for Student & Faculty Support Center.</p>

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	2:05– 2:25	Annual Budget Resource Request Context: The 2019-20 Budget Resource Request Form was sent out to the College on November 20, 2019. Administrators were given until November 27th to assign a faculty/staff completing the form. The deadline approved by R&R Council to have the Budget Resource Request completed and submitted is January 15, 2020.	I, D	Watson, Regalado	The Council would like to: <ul style="list-style-type: none"> revisit the 2018-19 requests that were not approved establish a formal process which would make managing the request easier define a process or recommend a process for classified staffing request
	2:25- 2:40	College Promise Context: President seeks Recommendations/Feedback on “What should be the college policy/practice on College Promise for the first-year and second-year students?”	I, D	Regalado	Council will work with Regalado in revising the plan for College Promise before June 30, 2020. If CP funds are not used up, it will be sent back.
	2:40- 2:50	Student Homelessness Context: Last Council meeting it was suggested to form a study group and find someone to chair it. <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		It was recommended that a study group be formed to review the Short & Long Term List to see what Foothill currently have in place and prioritizing the list.
	2:50- 3:00	Faculty Association of California Community College (FACCC) 2020 Advocacy & Policy Conference	I		
		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