

MEETING AGENDA

Date: May 08, 2020

Time: 1-3 p.m.

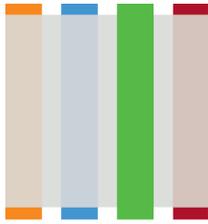
Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/128486908>

Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00-1:05	Roll Call & Approval of March & April	A	Facilitation Corp	Approval of Meeting Minutes
2	1:05-1:10	Online & Blended Instruction Program <ul style="list-style-type: none"> Feedback Form for New Program Certificate of Achievement R&R Consideration Questionnaire 	I, D, A	Brown	Members review all attachments, come with questions, and offer any recommendations or feedback for new program creation if needed.
3	1:10-1:15	College Bookstore Deficit Update Context: Study Group's recommendation to hire a consultant to complete a deep financial review was approved in December.	I, D	Regalado	Council will check in with study group to have an update since the approval in December to hire a consultant. <ul style="list-style-type: none"> President's Recommendation Question "What should occur with the college bookstore in light of deficit?"
4	1:15-1:25	CARES-Act 50% Emergency Funds to Students Update Context: 50% (\$1.2 million) have been released to educational institution directed towards grants for students. Foothill has to certify those funds by an application type form which has to be submitted into the grants.gov system.	I, D	Watson	Since the last Council meeting, members will get updates and see if any recommendations could be made to the President regarding the needs of faculty and staff. Discuss the other \$1.2 million and the tracking of expenses.

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	1:25-1:45	Memo: Augmenting 2020-21 College 1320 Funds with College Carryover <ul style="list-style-type: none"> April's Meeting Minutes Drafted Memo Re: 1320 	I, D, A	Hueg & Watson	Based on April's meeting, R&R decided to move forward with making a recommendation, please see attached Memo.
6	1:45-2:30	Hiring Holds-For-Now & Development... <p>Context: The college has asked for feedback regarding budget discussion process/whether we should hold positions in anticipation for the unknown this coming academic year.</p> <ul style="list-style-type: none"> President's Memo to Advisory Council Attachment to President's Memo 	I, D, A	Tri-Chair & Watson	Depending on the discussion, Council may need to reschedule another meeting within the month of May <ul style="list-style-type: none"> May 15 or May 22?
7	2:30-2:50	Campus Return Plan <p>Context: There are two groups that are discussing this item at Foothill including the Finance Division and Instruction.</p>	I, D, A	Watson	We can discuss forming a study group that can work with the District to coordinate coming back to campus sometime in the future.
8	2:50-2:55	FMP: Study Group <p>Context: Foothill College need to develop a list of projects that are priority to provide to the the district so the board can approve. R&R recommends putting a study group together to figure out the priority of projects and recommend one to the Council.</p>	I, D	Watson	Discuss next steps with forming study group and prioritize the list of projects.
9	2:55-3:00	Technology Plan <ul style="list-style-type: none"> Summary 	I, D		The District's Tech plan has been delayed, however, we should continue with forming a study group (not immediately though) - Lene
		Parking Lot Item: Annual Budget Request C&C Study Group – Governance Eval			



 FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

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.

2019-2020 Strategic Objectives (E2SP)

Equity, Enrollment, Service Leadership, and Program Review