

MEETING AGENDA

Date: Nov. 8, 2019

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

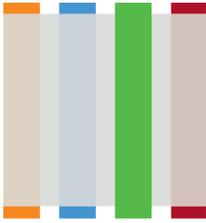
Loc: FH President Conference Room 1901, Zoom Meeting ID: 128 486 908

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

Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

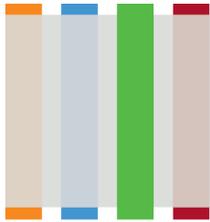
ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00 – 1:05	<ul style="list-style-type: none"> Land Acknowledgement Statement Roll Call & Approval of October's Meeting Minutes 	I, A	Brown	<p>"We begin this meeting by acknowledging the Ohlone people, who were the original inhabitants and caretakers of the land we are on."</p> <p>Approval of October's Meeting Minutes</p>
2	1:05 – 2:35	<p>Facilities Master Plan (FMP) Update & Bond Project List</p> <p>Context: R&R Council recommended forming a study group to update the FMP in memo form and create a Bond Project list from the FMP. The study group will present a final version of both the updated Plan and List to R&R on November 22nd for approval before sending it to the Board of Trustees.</p> <ul style="list-style-type: none"> Facilities Master Plan Update 2016-17 Bond Project List Approved by PaRC in May 2018 Facilities Master Plan Draft 11/5/19 Bond Project List Draft 10/23/19 	I, D, A	Watson	<p>District reported recently that they must have the FMP and Bond List Update for the BOT by November 18th. Study Group will report back to the R&R Council and an approval will have to be made by Council in order to move forward with sending the updated FMP and List to the Board.</p> <p>For Committee Members: Review the Facilities Master Plan Draft and the latest draft of the Bond Project List prior to November 8th Council meeting.</p>



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
4	2:40 – 2:55	<p>Workforce & CTE Programs: Sprint Internship Program</p> <p>Context: Workforce would like to launch a new internship for students. The program will run during Spring Break 2020 where they'll match students to companies for an on-campus internship program for a whole week. Students will be paid as interns and will earn 1 unit of credit in the ITRN 50.</p> <ul style="list-style-type: none"> Workforce & CTE Program: Spring Internship 	I, D, A	Ong	Workforce would like to launch a new internship for students. Workforce is requesting approval from the Council for this program.
5	3:25 – 3:30	Public Comments/Announcements	I		
Tabled Items:		<ol style="list-style-type: none"> AB 302 Bill & Student Homelessness Summit Technology Plan Annual Budget Resources Request President's Recommendation The Council's Charge 	<p>I</p> <p>I</p> <p>I, D</p> <p>D, A</p>	<p>Watson</p> <p>Hueg</p> <p>Watson</p>	

Purpose Key:

A = Action; D= Discussion; I = Information



FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

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

Members

Voting

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

Administrators: Neelam Agarwal

Classified Staff: Julie Ceballos, Josh Pelletier

Faculty: Kathy Perino (FT)

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

Non-Voting

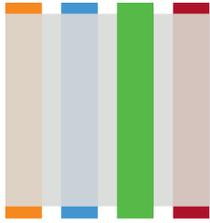
Ex-Officio: Jordan England, Elias Regalado, Bret Watson

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.



 Foothill College

GOVERNANCE | REVENUE & RESOURCES

2018-2019 Strategic Objectives (E2SP)

Equity, Enrollment, Service Leadership, and Program Review