

MEETING MINUTES

Date: Nov 22, 2019

Time: 9:00-11:00 a.m.

Loc: FH President Conference Room 1901 and via Zoom

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Roll Call				
2	Facilities Master Plan (FMP) Update & Bond Project List	<p>Full Comprehensive of FMP next year. The people include will be larger than our R&amp;R group. I will include Administration, student, faculty and staff.</p> <p>Review the FMP and Bond list Documented with feedback from the community. R&amp;R sponsored the Town Hall.</p> <p>Add Honors to Learning Communities.</p> <p>Mention a potential childcare facility.</p>	<p>Child Care Facility included in the FMP – Approved by R&amp;R</p> <p>Observatory to FMP – Approved by R&amp;R</p> <p>Electrical Outlets to FMP – Approved by R&amp;R</p> <p>Revised Facility Master Plan – Approved by R&amp;R</p> <p>Child Care Facility included on the Bond List – Approved by R&amp;R</p> <p>Change the wording regarding Housing on</p>		Watson

		<p>Does Foothill want to take on the responsibility of housing? Do older items of the FMP list have priority?</p> <p>If projects require hiring new employees does this affect priorities?</p> <p>Will the FMP address landscaping &amp; overgrowth of flammable material (vegetation)?</p> <p>There is a serious lack of electrical outlets in most rooms.</p> <p>Should we specify areas for wi/fi upgrades on the Bond/FMP?</p> <p>Important to keep all software applications up to date.</p> <p>What is transitional housing? Will it meet student needs?</p> <p>Does the parcel tax have a list of projects (specific expenditures)?</p> <p>How much is the per parcel cost?</p> <p>Emails &amp; online form responses</p> <p>Housing needs to be studied further. Is it the mission of a community college? Other entities</p>	<p>the Bond List: Employee/Student Housing Complex including Child care (partial design and construction) – Approved by R&amp;R</p> <p>Change the wording regarding Feasibility Housing on the Bond List:</p> <p>Employee/Student Housing Complex including Child care feasibility and site location – Approved by R&amp;R</p> <p>Add Allied Health expansion and renovations to Bond List at \$0 – Approved by R&amp;R</p> <p>Revised Bond List - Approved by R&amp;R</p> <p>No change to Memo’s narrative for the Facilities Master Plan and Parcel tax sent to the Board of Trustee. Only Changed date from November 25<sup>th</sup> to November 20<sup>th</sup></p> <p>Request for the BOT to put the Parcel Tax on the ballot – Approved by R&amp;R.</p>		
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are addressing the issue.

Allied Health-No examples of joint projects between the two colleges

Allied Health Building to combine all the programs into one site

“I’m deeply concerned that health science programs are not directly listed on these spreadsheets & documents, whereas a number of other department facilities are noted specifically.

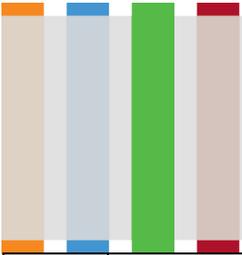
The health programs need more space to accommodate students, patients & updated medical-dental equipment.

The Dental Hygiene Dental Assisting & Respiratory Therapy Programs have been at Foothill for over 50 years and are still in the same facilities, with only minor renovations.

Radiologic technology also has a long history and is struggling with facilities for instruction.

The health sciences programs (dental hygiene, dental assisting, rad tech, respiratory therapy, DMS) do not have adequate space for

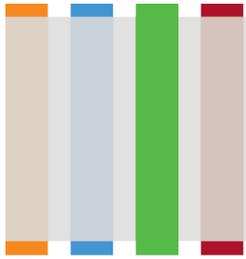
		<p>classroom, clinic and lab instruction.</p> <p>The programs prepare students for jobs in the workforce</p> <p>Dental Hygiene has been at the college for 60 years and is operating in the same space. Only a few minor renovations over the years</p> <p>Blue Phone being addressed on the district side.</p> <p>Van shuttle services between the two campus</p> <p>Clipper card – how can additional services to be added. Maybe FH College Promise could help and assist with transportation – look at categorical funds to address it.</p> <p>Gender Neutral Restroom</p> <p>Not enough counselors</p> <p>Psych Services expansion of areas. – Bullet on the parcel tax.</p> <p>Feminine Hygiene products added to</p>			
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		the restrooms.			
		<p>Based on the feedback from the community, do we want add projects to FMP and Bond List.</p> <p>Add Allied Health to FMP and see where it fits in the Bond.</p> <p>Add Child Care Facility to the FMP.</p> <p>Add Child care to the Bond List. Change the wording to Child Care Facility.</p> <p>Change the wording on the Bond list for housing to be more transparent to the community.</p> <p>Included on the Bond List to reference the FMP</p> <p>Wifi is already in the FMP and will add outlets.</p>			

		<p>Landscaping is a maintenance issues. It is on the FMP, however, you can use bond funds for landscaping once you move a certain number of feet from the building. We will need to use other funds.</p> <p>Add Observatory to FMP. Do not add to bond list but is money becomes available it would fall under the catch all.</p> <p>Student Services Space is included the catch all on the Bond List.</p> <p>Diversity of Faculty to be hired was added to the student feedback list</p> <p>Additional parking was to the student feedback list and it is in the FMP and the Bond list.</p>			
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\*Include the person(s) and or group responsible for next steps.



 Foothill College

## GOVERNANCE | REVENUE & RESOURCES

### MEMBERS PRESENT

#### Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (classified), Sara Cooper (Faculty)

Classified Staff: Josh Pelletier, Julie Ceballos

Faculty: Kathy Perino (FT)

#### Non-Voting

Ex-Officio: Bret Watson

Ex-Officio" Elias Regalado

Recorder: Asha Jossis

Facilitator: Pauline Brown

#### Guests

Thuy Nguyen, Lara Triona, Leo

#### 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 (E2SG)

Equity, Enrollment, Service Leadership, and Governance