MEETING AGENDA

Date: Oct. 11, 2019
Time: 1:30-3:30 p.m.
Loc: FH President Conference Room 1901, Zoom Meeting ID: 621 994 329
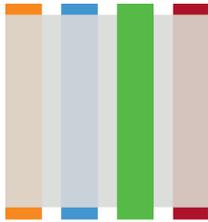Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/621994329
Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:30 – 1:35	Land Acknowledgement Statement	A	Brown	June 2019, R&R Council agreed to include land acknowledgement statement at the beginning of every R&R mtg. **For committee members: Land Statement to read as follows , "We begin this meeting by acknowledging the Ohlone people, who were the original inhabitants and caretakers of the land we are on."**
2	1:35 – 1:40	Roll Call & Approval of May & June Minutes	A	Brown	Approval of May & June meeting minutes
3	1:40 – 1:45	Digital Marketing Certificate (DMC) Program New Program Proposals: • Business Accounting Advisory Board Meeting Minutes • Certificate of Achievement in Digital Marking (Credit Program Narrative) • Digital Marketing Occupations Labor Market Information (LMI)	A	Brown	Reminder: All governance councils will review any new proposed certificate/degree programs; committee members can ask questions as part of new process; feedback must be documented to divisional curriculum committee **For committee members: Please review PRIOR to meeting and provide feedback to divisional curriculum committee–mtg will allow for some questions and limited discussion–focus will be on additional/new resources needed for new programs (refer to R&R New Program Creation Questions v2)**

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4	1:45 – 1:50	Foothill College Promise Program **Context: This state-supported program pays for first-time full-time new students tuition and fees; eligibility in first academic year of enrolment, completed FASFA or Dream Act Application, and enrolled in 12+ units**	I	Regalado	Update the council on the 2019-20 start of program especially with the implementation of the President's decision regarding student funding eligibility around course materials
5	1:50 – 2:10	Study Group Updates: Bookstore Annual Budget Resources Request	I	Watson	Able to inform and explain to others about the following: (1) bookstore budget /deficit recommendation process (2) budget resource request recommendation process
6	2:10 – 3:10	Facilities Master Plan **Context: There was a memo regarding changes since the 2016-2017 Facilities Master Plan Update that went to the Board and was approved October 2, 2017; Revise the list of Foothill Projects, and Review Technology Plan**	I, A	Hueg, Perez, Cooper	At the Governance Retreat in September 2019, there was announcement that the college will be going for a bond. R&R Council is tasked with reviewing the Facilities Master Plan; more will be explained at October 2019's meeting. **For Committee members: please review the Facilities Master Plan Update 2016-17 and the list of bond projects approved by PaRC in May 2018.**
7	3:10 – 3:15	Student Homelessness Summit and AB 302 Bill **Context: The AB 302 bill requires a community college campus that has parking facilities on campus to grant overnight access to any homeless student (in good standing with the college) for purpose of sleeping in the student's vehicle overnight**	I	Watson	On June 14, Foothill College hosted a Student Homelessness Summit to bring awareness to the issues that Foothill students have with homelessness and identify quick fixes and long-term solutions. **For Committee members: please review the short & long-term list from the Summit on Student Homelessness prior to meeting**
8	3:15-3:25	Technology Plan **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)**	I	Hueg	The Educational Technology Advisory Committee (ETAC) will revising the District's plan soon, De Anza too, and Council will discuss Foothill's at this Friday's meeting. ETAC

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		would go through a more comprehensive revision of the plan including issuance a needs assessment survey to faculty and staff.			shared the technology plan revision process & timeline.
8	3:25 – 3:30	Public Comments/Announcements			

Purpose Key:

A = Action; D= Discussion; I = Information

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.

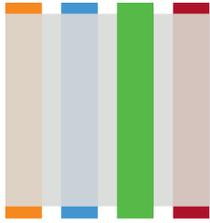| **Fall 2019**	**Winter 2020**	**Spring 2020**
10/11/19	01/17/20	04/17/20
11/08/19	02/21/20	05/08/20
12/06/19	03/13/20	06/05/20

Members

<u>Voting</u>
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

<u>Non-Voting</u>
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.

2018-2019 Strategic Objectives (E2SP)

Equity, Enrollment, Service Leadership, and Program Review