### FOOTHILL COLLEGE

## GOVERNANCE | REVENUE & RESOURCES

### MEETING MINUTES

Date: Nov 13, 2020 Time: 9:00 a.m.-10:00 a.m. Join from PC, Mac, Linux, iOS or Android: https://fhda-edu.zoom.us/j/97481894167

### NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Roll Call	Revisited Norms and land acknowledgement			
2	Quick review of the 12 demands from Open Student Letter to FC Governance	<ol> <li>Ethnic Studies.         <ul> <li>Hire diverse faculty teaching this course.</li> <li>Demand is being worked on.</li> <li>R&amp;R is ready to receive proposals around resources to hire and create new programs.</li> </ul> </li> <li>Diversifying Curriculum.         <ul> <li>Agree with that.</li> <li>This isn't immediately in our purview but we do support</li> </ul> </li> <li>Mandatory Training.         <ul> <li>Equity office provides training. Can encourage people to attend them. EEO training should be mandatory.</li> <li>Carry over money can improve equity.</li> <li>Union negotiation is not one-sided. If we want to make trainings mandatory, the college can reach out to multiple unions to negotiate.</li> </ul> </li> </ol>	Quick summary: Things to be added as part of the carryover funds conversation: Demand # 3, 5, 6, 7, 8, 9 Reach out to unions: 1. Mandatory training. 2. Observing Juneteenth.	<ol> <li>1.R&amp;R can make a statement in terms of funding.</li> <li>2.Add mandatory training to carry-over fund conversation.</li> <li>3. May make the recommendation to the college that they reach out to the unions.</li> <li>4. Both #5 &amp; #6 priority things we will talk about next meeting as part of</li> </ol>	

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• We would recommend to the president to put this out as an ask to the unions - start the conversation.	the carryover funds conversation.
<ul> <li>Part of R&amp;R carryover funds.</li> </ul>	5. Need to hire an additional therapist.
4. Faculty Diversity.	Mental health belongs to student
• Related to our Hiring procedure. We may not do much. R&R supports this.	services. Put it to carryover funds.
<ul> <li>5. Outreach to Black &amp; African American Students</li> <li>Priority. We will talk about them during the next meeting as part of the carryover funds conversation.</li> </ul>	6.R&R will submit a report/letter and make the recommendations to the president.
<ul> <li>6. Supporting Indigenous &amp; Native Students and Communities</li> <li>Priority. Part of the carryover funds</li> </ul>	
conversation.	
7. Mental Health	
• R&R supports this. Mental health belongs to student services. Put it to carry over funds.	
• Employees have access to mental health services.	
• Students have struggled to get appointments since psych services is overwhelmed. Need to hire an additional therapist.	
8. Basic Needs	
• R&R supports this. Student services need money. Give money. Will be on carryover funds' list.	
9. Financial Literacy	
• Will be on the carryover funds' list.	

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10. Reimagining Campus Safety	
<ul> <li>Campus police belongs to the district. R&amp;R</li> </ul>	
supports it. Funds can be redirected to other	
resources.	
• Abhi: R&R could recommend the district to	
have the conversation, and make sure that	
conversation include all perspectives.	
• How many students sign that letter? 6	
students signed this letter. Will have more	
outreach to share the letter with students. 20	
students are on board. Will make sure to let	
students know about this letter. R&R can spread	
the awareness of this letter.	
• R&R can make sure all perspectives are	
involved. R&R can push for the larger	
conversation to happen campus and district	
wide.	
• What's the student vision of campus safety	
would look like? – Priya: That's what the	
college needs to come up with. They need to	
come up with alternatives and bring that to the	
board.	
11. Observing Juneteenth	
• R&R supports it. Would recommend that the	
President bring this to the unions to negotiate.	
12. Student Activism	
R&R supports it. R&R may become involved if	
there is a question of additional resources for	
athletics.	
Comments:	
• Carryover funds are one-time funds. Not be	
used on the ongoing expenses.	

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Great work from our students for this outstanding letter!

\*Include the person(s) and or group responsible for next steps.

#### MEMBERS PRESENT (strike out names not present)

<u>Voting</u> Tri-Chairs: <u>Mike Tejeiro (Manager)</u>, Denise Perez (Classified), Cara Miyasaki (Faculty) Manager: Chris Allen Classified Staff: Rick Edwards, Pauline Brown Faculty: Brian Evans, <u>Mary-Anne Senseri (PT)</u>, Sara Cooper (Fall) Students: Adam Loo, Priya Vasu, Abhiraj Muhar

<u>Non-Voting</u> Ex-Officio: N/A Recorder: Danmin Deng Facilitator: Sophia Kim

#### **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.

**2020 - 2021: Strategic Objective** Equity