

MIP-C Meeting Notes

6.3.22

1. Feminine Hygiene products: President Fong affirmed that the college should, and will, cover the full cost of the products and will ensure that all advertised locations are regularly stocked. The appropriate signage has been designed and ordered and will be in place by the third week of the quarter.
2. President Fong will not be serving on the presidential search committee. Dean Valerie Fong, Dr. Ajani Byrd, Kurt Hueg, and Dr. Laurie Scolari will represent the college administration.
3. Guiding Principles (President Fong): Proposal is that we used existing guiding principles until we can refresh the current lists. Lisa proposed that we ask for feedback from our constituencies. Constituents could send out the proposal and current guiding principles for feedback to be discussed at the next MIPC meeting. President Fong will discuss during her presentation at the AS on Monday, 6/6. John will send out to FA. Lisa – suggestion that if there is anything that might cause potential conflict, we can surface. Otherwise, we can use these guiding principles for now. President Fong noted that we would probably only be discussing how to use one-time funds this summer (not positions, etc.). The shared document was put together when the college was NOT in crisis mode. President Fong will provide a short paragraph overview of the work for this summer. Kathryn: We do have criteria for faculty prioritization. President Fong: The main issue right now is the distribution of B-Budget, not faculty prioritization. Kathryn: The old councils were going to work together on the spend for Equity (proposed one million from B-Budgets, etc.). Valerie: Should we review the past work before distributing the old principles? President Fong: Maybe the message to all groups is to look at the guidelines developed by the old councils and perhaps merge as possible with the older document... Valerie: Perhaps we should pull out the older guiding principles and compare with newer principles in one document to make this task easier.
4. Self-Study for Ed Masterplan...table for now. Governance Self Study: we will pull together the documentation for the creation of MIPC. We do not have to provide a full accounting of the transition as we can point to the full archives on the website. Kathryn: provided full account of the RP Group's findings and the reason for the June/July redesign effort. We should prioritize plans for evaluation to include in our ISER. There is a formal evaluation process of our district-wide governance process? Did anyone know that? There is some sense to looking at the District survey and asking if any of those questions might be ones we ask for our own evaluation. President Fong: I will ask after the District's process.
5. Skye: The vending machines are mostly empty. We need to get them filled on a more regular basis. President Fong: Food is a high priority, so we need to get on this as it helps attract students and allows them to stay longer. Phuong: We need the machine to be refilled at the Sunnyvale Center. Chamu: Students want the library and health center to be open longer, especially as many labs, etc. go to the evening. Laura: We are now open 7:45 – 5:00 PM M-Th. The evenings are less busy. President Fong: we'll discuss this with Mark Barnes. Laura: we'll be open until 7:00 PM for the next few weeks (Simon will

message all students to notify them on the library hours). Kathryn: We need to better promote Anu Khanna's data collection activities as she needs to hear from us. Maybe this governance council could share its priorities. (President Fong provided context for Anu's new role at the District...). Simon will send an Outlook invitation to get as many Foothill folks to join as possible.

6. Kerri: We have discussed the new Directory and how much information should be automatically populated.
7. President Fong: The President's Office will fund one bench each year. The HORT dept will maintain planter boxes, etc. This will honor each graduating class and allow for more people to relax across campus.
8. President Fong asked for topics for the next and final meeting. Kathryn: I'd like to see us finish our process work (agenda topics, roles and responsibilities, accountability, etc.). President Fong: I thought the presidents of each group were gathering this information? Kathryn: I thought the presidents were going to meet to discuss this process and reach agreement, etc. We did talk about an online site for people to contribute ideas...presidents would then review and prioritize. We should create a work plan, so we don't lose track. President Fong: We can look at the Governance website next time and look at how this might be handled.
9. Adjourn at 2:02 PM.

Simon Pennington