

**FOOTHILL COLLEGE GOVERNANCE
AND DECISION-MAKING MODEL**



**Oct. 21, 2022
General meeting 1-3 pm
Revised Agenda**

Zoom: <https://fhda-edu.zoom.us/j/84647132555>

1. **Open forum**
2. **Notes from meeting of June 10th** (attached)
3. **Information items:**
 - a. Review of gender neutral bathroom design (this is not a “governance” questions per se, but asking MIP-C members for input and feedback (Bret Watson) – 10 mins.
 - b. Overview of 2022-23 college budget – 15 mins.
 - c. Launch of proposed *Back to the Future* initiative, Building & Grounds committee (Bret) – 10 mins.
4. **Discussion/Action items:**
 - a. Proposed renaming of MIP-C from Mission (I'm) Possible Council to Mission *Informed Planning* Council (Ram Subramaniam) – 20 mins.
 - b. Mission statement subcommittee update – 5 mins. (Josh)
 - c. MIP-C's role in SVE 13:55 Task Force (Chamu) – 10 mins.
5. **Items for the fall:**
 - a. Educational Master Plan review for Self-Study (2022-23)
 - b. Development of Guiding Principles (continued):
 - for resource allocation-human, physical, monetary
 - allocation of vacant faculty FTEs
 - c. Review of college tech plan (Teresa)
6. **Upcoming meetings:** *Dates: 1st and 3rd Friday, 1-3 pm Admin. Conference Room*