

MEETING MINUTES

Date: June 4, 2021

Time: 1:30 p.m.-3:30 p.m.

Join from PC, Mac, Linux, iOS or Android: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUUs0UT09>

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Land acknowledgement Roll Call and approval of 5/7/21 minutes	<ul style="list-style-type: none"> Land acknowledgement Review the 5/7 minutes. 	<ul style="list-style-type: none"> 5/7 minutes unanimously approved. Mike motion to approve. Pauline: second. 	<ul style="list-style-type: none"> Approved minutes will be posted to Website. 	Sophia
2	Student Update	<ul style="list-style-type: none"> Transition period. We have newly elected ASFC administration. Both Adam and Priya are transferring to universities next year. 			Adam Priya
3	President's Update	<ul style="list-style-type: none"> Thanks for ASFC for the year! Strategic objective this year: Focus on Equity. Thanks everyone for the great work here! Thinking of next year's Strategic Objectives. Would love to hear thoughts. <ul style="list-style-type: none"> Strategic Vision for Equity (aka, Equity Plan 2.0): implementation and "Equity Investment" Fund Return-to-campus equitably and innovatively 			Thuy

		<ul style="list-style-type: none"> ○ Education Master Plan 2030 ○ Governance Redesign (Qualified Focus Essay for Accreditation) 			
4	Cooperative Work Experience plan update	<ul style="list-style-type: none"> ● The plan was developed in consultation between the two colleges in the district. Will need board approval. ● Please find the details here: Cooperative Work Experience Education Plan 			Chris
5	Bookstore Update	<ul style="list-style-type: none"> ● Elias gave an update on the bookstore project/RFP status. Foothill College Bookstore Review Project ● College will be keeping the 11% net sales. ● This is a District wide RFP. This is to our benefit. 			Elias
6	Measure G project prioritization update	<ul style="list-style-type: none"> ● Bret gave an update on the Measure G project Prioritization. Facilities Master Plan Study Group Update ● Facilities Master Plan Study Group met and discussed: <ul style="list-style-type: none"> ○ Developing a process for prioritizing facilities projects not funded by Measure G funds ○ Identify capital projects for possible funding ○ Identify funding sources for the projects ○ Bring list of prioritized projects to R & R for a recommendation 		<ul style="list-style-type: none"> ● More updates in the fall quarter. 	Bret

		<ul style="list-style-type: none"> • Next steps mentioned by the study group: <ul style="list-style-type: none"> ○ Send Measure G Board Approved list of projects pdf from R & R Council to the Study Group ○ Provide the original list of projects before housing (\$303 Million) ○ Create a Share doc work book with a list of projects to include. ○ Provide budget amounts from Non-Measure G funding Sources ○ Schedule additional meetings for the FMP Study Group 			
7	Annual budget review update	<ul style="list-style-type: none"> • Elias gave an update on the 2020-21 Annual Budget Review. • 298 requests were submitted. • Grand total \$18.9 million. • 173 requests approved thus far (total \$3 million). Other requests require additional review or referred to other review processes. • Please review the detailed info here. Annual Budget Review • Comment was shared if we can do this differently next year to increase transparency. • Faculty sometimes are hesitant to put a request since they are not sure what could be funded. • No BSS requests submitted. Reached out the Dean. May receive additional updates from the BSS. Will keep folks updated. 			Elias

		<ul style="list-style-type: none"> • If these are routine items and use B budget, it's probably not there. • Another opinion was expressed that it's grateful to see annual budget requests since we never saw these before. It has been transparent. 			
Break					
8	Addressing student requests/ petitions for resource allocations	<ul style="list-style-type: none"> • We received a letter from Rad Tech students requesting resource allocations. • Need to bring to the council to decide what the process is. • The item requested is on the program review. Suggestion was given that this kind of letters should be sent to FMP Study Group. Getting student letters help us understand the needs. • Appreciate students come to the governance to make requests. Need the process though. (Student Representative's comment) • Making a public announcement would be great. Or put a note on the R&R webpage. • Should one of the Tri-Chairs lead the FMP study group next year? Ex-officios can support. • No student quad chairs yet. 	<ul style="list-style-type: none"> • Recommend students to contact FMP Study Group. • The study group will consider student feedback as they make their decisions on requests. • Suggestion was given that all the Tri-Chairs in different councils coordinate with each other and decide the process. • Should be included in next year's agenda. 	<ul style="list-style-type: none"> • Will respond to student email. 	
9	Governor's May revise budget	<ul style="list-style-type: none"> • Bret gave a budget update on Governor's May revise. 			

		<ul style="list-style-type: none"> ○ Governor's May Revise Budget 2021-22 ○ Budget Update <ul style="list-style-type: none"> ● Positive news overall. ● Next year R&R can look at the classified staffing needs considering the budget. ● June 14, 2021 will know FHDA's Tentative Budget. 			
10	Year-end review and reflection	<ul style="list-style-type: none"> ● Review and see if any outstanding memos should be submitted to the President? Overview of Recommendations Voted on by R&R Council (2020-21) ● If possible, change the wording to fund equity investment fund. In may's voting. ● Some positive things/improvements shared: ● We get better at the process(agenda-wise). Can think about how to improve the sharing process to have the whole campus interact with the council. ● Put new individuals. More investment on the new individuals. ● Very supportive group. Not very vocal, but feel supported. Great community. A lot more onboarding process should be really provided to new folks at the first few meetings. ● Very supportive to the students. Increase accessibility on the info such as what is May revise, etc. 	<ul style="list-style-type: none"> ● It's amazing to see this overview. It will be submitted to the Parliament. 		

		<ul style="list-style-type: none"> • Interesting to see how many topics that students can discuss at the R&R. Students are easy to give an input and work in the committee. Please make sure students' engagement throughout the year. • Task oriented. • Good job at collaboration with different councils. Repeatable process. Improvements: Shorten the meetings with individual action steps. Make us more effective. • Improve communications. Work with all the tri-chairs. Make approval process more effective. • Next year's meeting in person or online? Mixed up. Any plans? -- Meet in person. But have it available online. 			
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*Include the person(s) and or group responsible for next steps.

MEMBERS PRESENT (strike out names not present)

Voting

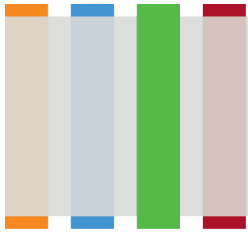
Tri-Chairs: Mike Tejeiro (Manager), Phuong Tran (Classified), Cara Miyasaki (Faculty)

Manager: Chris Allen

Classified Staff: ~~Rick Edwards~~, Pauline Brown

Faculty: Brian Evans, ~~Justin Glass (PT)~~, Kathy Perino (FT)

Students: Adam Loo, Priya Vasu, ~~Abhiraj Mular~~



 Foothill College

GOVERNANCE | REVENUE & RESOURCES

Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Thuy Nguyen, Kristy Lisle

Recorder: Danmin Deng

Facilitator: Sophia Kim

Guests

Josh Pelletier, Roosevelt Charles, Valerie Fong, Kathryn Maurer, Debbie Lee, Romeo Paule, Ram Subramaniam

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