

## COLLEGE ROUNDTABLE ROOM 3401 October 4, 2006

Present: Abbey Brown, Debbie Budd, Larry Chan, Adrian Diaz, Anika Dodds,

Confiance Dukunde, Art Hand, Ach'-sah Harris, Mary Hawkins, Andrew Horng, Pat Hyland, Christine Mangiameli, Judi McAplin, Patrick Morriss, Rose Myers, Leslye Noone, Jay Patyk, Leticia Serna, Roberto Sias, Paul

Starer, Shirley Treanor-Barker

The President called the meeting to order at 1:36 pm.

Interim President Patz called all members present to introduce themselves and tell what their job is at Foothill College and their role on the Roundtable.

Budd distributed the District One-Time Draft Ideas for Foothill College, for the first reading.

## **ALL COLLEGE ISSUES:**

Patz asked for members to review the Roundtable meeting held on June 7<sup>th</sup>.

Sias expressed his opinion about there being no closure to the naming proposal. He stated that Foothill College still does not have a naming procedure and it needs to be address. We (RT) need to revisit procedure aspects.

Serna says that it was her understanding that some members met and discussed the potential options of naming another building or developing a scholarship fund for Jean Thomas.

Patz suggested that within the Roundtable guideline there should be a naming policy. The board naming policies are unclear.

Hawkins wanted to know if it is true that the board has the final say, if we go through with the naming policy. Patz answer was yes.

Patz says that there are two things to be addressed: 1) We need to setup a procedure, 2) address the naming issue. Patz says as the interim president, she is not sure if it is an appropriate decision to make for such a long term thing. We (RT) need to go back and get administrative procedures and the board policy, bring it back to Roundtable for discussion. Maybe a sub-committee can be set-up.

Sias says that he just wants everyone to clearly understand the naming policies.

Serna says that several meetings took place where the naming issues were discussed. A final meeting took place in which nothing was agreed upon. The policy says that the president has a right to take it forward to the board. Patz says, this issue is to be continued.

Starer noted that one seat is still vacant on Roundtable.

## What's new? Rumor?

Morriss expressed concern about the decline of enrollment in the math daily classes at the 12pm hour. Enrollment has just fallen off in the afternoon. He wants to know how other divisions are handling the two days a week classes.

Patz says that the block schedule happens only in the mornings, after that, the division can schedule classes whenever they want too.

Budd says the block schedule is from 8-9:50 am, 10-11:50 am. We have not set up any official blocks in the afternoon, but it is something to discuss and could be beneficial to develop.

Morriss says the basic skills are important for nearly all of the math classes and it seems that decisions are being made outside of their division. All options for students have been effectively shut off.

Patz says that we need to get the Deans together and talk about it because it is their responsibility.

Treanor-Barker says that they put together a group for Track classes (Phys/math track). This is something that is on-going and if it is broken it needs to be fixed. There is a great need for basic skills and track classes for transfer students.

Serna says this is something that needs to be looked at early. This has prevented students from taking classes. Students have to choose.

Starer says that insisting all of the campus follow the block schedule is going to cause problems.

Budd asked the students...how challenging is the block schedule?

Brown says trying to get classes is a challenge for some students. For students whom were at Foothill College before the block scheduling it may be a problem, but for others whom are new it is not a problem because they do not know any other way.

Many students have problems with trying to take science and math classes. Dias says that the block schedule was not a problem for him.

Serna say OLA wants to know what is happening with the development of the heritage rooms.

Patz says that each Network or group could do a proposal of what they would like to do. They could incorporate fundraiser and some funds set aside in foundation account or solicit some funds.

Serna wants to know if there could be a heritage room in the new buildings.

Patz say that all the rooms in the new building are taken.

Sias wanted an update on student equity.

Myers says that the committee will reconvene. They are currently seeking a new chair and are waiting for state guidelines for student equity.

## **Budget Information**

Patz announced that the Bill 361 passed, which means all of the colleges are equalized at a certain funding per FTES. As part of this Bill, the district will receive \$4.2 million in one time funds. The district also has \$3 Million from carry over and 2.8 million from prop 98 funds. It looks like Foothill College will get \$2 to \$2 ½ million, of the one time funding, but that is still to be determined and decided at the Board level. Several weeks ago Deans were informed about the money and asked for ways to spend this one-time money. We are looking at a 3-4 year plan. Most division deans are having meetings to talk about ways of spending this one-time money. Martha Kantor gave us the stats that most districts in California are declining. We were up about 600 FTEs for 05-06. Those districts that are declining are just losing revenue which will be devastating to many colleges. The District needs recommendations from the college on how to spend the one-time money. The meetings in November will be critical. 2% growth was built into the budget. 10 Faculty position are available and Foothill College will get 4 positions and DeAnza will get 6 positions. Foothill College has about 6 to 7 resignation/retirement which will increase the number to 10-11 available positions. Deans are currently getting this information to Budd and Educational Resources.

In addition, we are looking at 3 non-teaching positions. These positions can be administrative positions or classified. Also we could take some of the one-time funds to create positions, but eventually we will have to replace that money with on-going money.

Starr says that we need to think about growth strategies.

Budd says that we should get some general recommendations about how we propose to spend our one time funds. Then with further discussion with the Deans, Educational Resources and Roundtable we can fine tune a plan.

Patz says we can get some instruction money to serve classes. She encouraged everyone to get together to discuss this to serve our students. For example, "Math My Way" was a good thing. It is her association with how the one-time money is going to be spent.

Morriss says "Math My Way," is a very exciting thing that is going on.

Patz says that she can not wait to see the student results from "Math My Way."

Mangiameli says that maybe we can use the money on some aesthetics. Things like benches under the trees.

Patz says everyone should put their ideas forward to their Deans.

Sias wanted to know if we are assured that we are going to complete the buildings with the money that was allotted.

Patz says we have state money for the building. We think we have it covered. There is some additional equipment We do not intend to use any other money other than the money that was designated for the buildings.

Budd says that Educational Resources will be meeting Monday about prioritizing our full time faculty requests. In later meetings they will discussion instructional equipment and non-teaching position.

Patz announced John Hicks is our consultant from the Academic Search firm. He will be at Foothill College on Monday, October 9<sup>th</sup> and 10<sup>th</sup>. He we be soliciting information and meeting with groups about what we want in our next president. It would be a nationwide hunt. It is very important to attend these meetings. The search committee will be meeting on October 23<sup>rd</sup>. It is also important to attend the final forum. We will be letting you know when the forum will be taking place. Contingent groups have to sending their names by October 13<sup>th</sup> at 4pm. We have asked each group to send one or two names so it could be diverse. If a list is submitted without diversity it will be sent back to the group. Patz says that she wants diversity and that is the bottom line.

Myers says the consultant is coming to learn and to represent Foothill College. The more information about Foothill College and what you want is very helpful. We are very comfortable with the search firm and their history.

Patz asked for all members to go back to their Deans about proposals for ways of ways of spending the one-time money.

Meeting adjourned at 2:43pm. The next meeting is scheduled for Wednesday, October 18, 2006