

## MEETING AGENDA

Date: Friday, April 9, 2021

Time: 1:30 – 3:30pm

Zoom: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUUs0UT09>

Meeting ID: 964 6956 5131

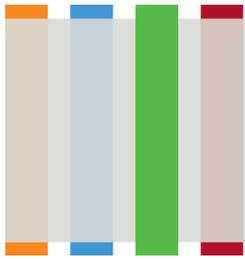
Passcode: 499761

One tap mobile: +16699006833,,96469565131# US (San Jose)

+14086380968,,96469565131# US (San Jose)

Prepared by: Sophia Kim (Facilitator)

| ITEM | TIME                      | TOPIC & ATTACHMENTS  | PURPOSE | PRESENTER       | OUTCOME   |
|------|---------------------------|--|---------|-----------------|---|
| 1    | 1:30 – 1:32pm<br>(2 min)  | Land acknowledgement<br>Added norm – 5 minute break  |         | Sophia          |   |
| 2    | 1:32 – 1:34pm<br>(2 min)  | Roll Call and approval of 3/5/21<br>• Attach: <a href="#">3/5/21 minutes</a>   | A       | Sophia          |   |
| 3    | 1:34 – 1:37pm<br>(3 min)  | Student Update   | I       | Student leaders | We will hear updates of relevance to the R&R council from the student leadership.   |
| 4    | 1:37 – 1:42pm<br>(5 min)  | President's Update   | I       | President       | We will hear updates of relevance to the R&R council from the President.  |
| 5    | 1:42 – 2:22pm<br>(40 min) | College Promise<br>• Attach: <a href="#">presentation slides</a><br>• Attach: <a href="#">IR slides</a>  | I, D    | Elias           | We will<br>1) hear an update on the College Promise program<br>2) vote to make a recommendation to the President regarding College Promise          |
| 6    | 2:22 – 2:27pm<br>(5 min)  | Break  |         |                 |   |
| 7    | 2:27 – 3:07pm<br>(40 min) | Carryover B Budget Equity<br>Investment continuation<br>• Attach: <a href="#">tri-chair recommendation to vote on</a>                                | I, D, A | Tri-chairs      | We will review and vote on recommendations from the tri-chairs on a motion to vote on related to the carryover funds supporting equity initiatives. |
| 8    | 3:07 – 3:20pm<br>(13 min) | Facilities Process for items below the \$175 million line for Measure G (includes JCC, Observatory, and Dental Assisting/Hygiene and other projects) | I, D, A | Bret            | We will hear an update on this process and vote to make a recommendation to the President.  |
| 9    | 3:20 – 3:30pm<br>(10 min) | Other Finance and Administrative Services updates  | I       | Bret, Elias     | We will hear updates on each of these items.  |



| ITEM | TIME | TOPIC & ATTACHMENTS   | PURPOSE | PRESENTER | OUTCOME |
|------|------|---|---------|-----------|---------|
|      |      | 1. Facilities Master Plan – attachment: <a href="#">Presentation Draft</a><br>2. Bookstore RFP<br>3. Khan lab school rental agreement |         |           |         |

**Purpose Key**

A = Action      D = Discussion      I = Information

**Members**

Voting

Tri-Chairs: Mike Tejeiro (Manager), Phuong Tran (Classified), Cara Miyasaki (Faculty)  
 Manager: Chris Allen  
 Classified Staff: Rick Edwards, Pauline Brown  
 Faculty: Brian Evans, Juston Glass (PT), Sara Cooper (Fall), Kathy Perino (FT, Winter, Spring),  
 Students: Adam Loo, Priya Vasu, Abhiraj Muhar

Non-Voting

Ex-Officio: Bret Watson (VP of F&A), Elias Regalado (AVP of F&A), Anthony Cervantes (Dean of Enrollment Services), Kevin Harral (Director of Fin Aid)  
 Recorder: Danmin Deng  
 Facilitator: Sophia Kim

**2020 – 2021 Meeting Dates**

|                      |                     |                     |
|----------------------|---------------------|---------------------|
| 10/9 – 11am – 1pm    | 1/22 – 9am – 11am   | 4/9 – 1:30 – 3:30pm |
| 11/6 – 1:30 – 3:30pm | 2/5 – 1:30 – 3:30pm | 5/7 – 11am – 1pm    |
| 12/4 – 11am – 1pm    | 3/5 – 11am – 1pm    | 6/4 – 1:30 – 3:30pm |

**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