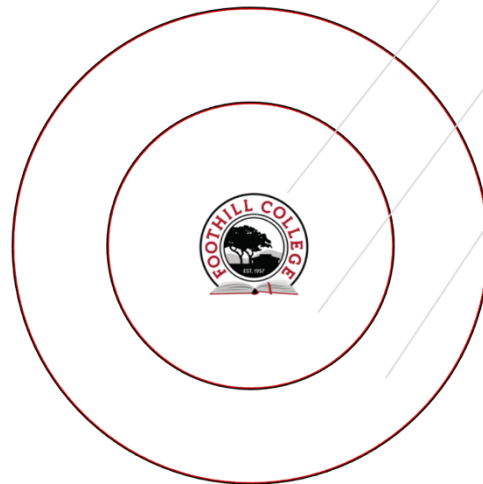


**FOOTHILL COLLEGE GOVERNANCE
AND DECISION-MAKING MODEL**



- VISION:**
- Core values
 - Purpose
 - Mission
- **Mission (I'm) Possible Council (MIPC)**
 - Educational Equity Master Plan (Strategic Vision for Equity)
- STRATEGY:**
- Internal and External Assessment
 - Strategic Decisions and Objectives
- Pres. Cabinet
 - Admn/Deans Councils
 - Acad/Classif Senates
 - ASFC
- TACTICS:**
- Specific Action Steps: who is to do what, by when, and how
- Planning committees
 - Task Forces
 - Workgroups
 - Programs

March 3, 2023

General meeting 1:30-3:30 pm

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

- 1. Open forum**
- 2. Notes from meeting of Feb. 24th**
- 3. Information items**
- 4. Discussion/Action items:**
 - a. Update: **Raising the Muwekma flag** on campus – (15 mins.)
 - *Review of previous plans and costs for flagpole in Veteran's Plaza*
 - b. Scheduling of **Run/Hide/Defend (RHD)** activity – how should this be scheduled and for whom? (Danny Acosta) (20 mins.)
 - c. Planning for 2025 fiscal year (Bret) (20 mins.)
 - d. Review of committees that “report” to MIP-C (any missing?):
 - Mission Statement – Josh
 - Ed Master Plan - Kurt
 - Tech Committee - Zach
 - Resource Allocation Guidelines - Ram
 0. Faculty prioritization
 - Building and Grounds - Bret
- 5. Planning for opening of Spring Quarter:**
 - a. *SACRAMENTO – (10/17/22) Governor Gavin Newsom announced that the COVID-19 State of Emergency will end on February 28, 2023, charting the path to phasing out one of the most effective and necessary tools that California has used to combat COVID-19. This timeline gives the health care system needed flexibility to handle any potential surge that may occur after the holidays in January and February, in addition to providing state and local partners the time needed to prepare for this phaseout and set themselves up for success afterwards.*

b. **Lifting of vaccine mandate?** In process:

- Chancellor's Advisory Council meeting - February 24
- Board of Trustees meeting (first reading) - February 28
- Board of Trustees meeting (rescind policy) - March 13
- Notice to employees and students - March 14
- First day of spring quarter/end of COVID-19 vaccination mandate - April 10

6. Items upcoming:

- a. Reminder: Welcome Weeks April 10th -21st; **“Medal Ceremony” Tuesday, April 11th** – to coincide with the Chancellor’s calendar (10 mins.)
- b. **Spring 2023: Educational Master Plan review for Self-Study (2022-23):** *important consideration needs to be given to the role of baccalaureate degrees, how many and in which areas, and within the mission.*

7. Summary of day’s meeting

Upcoming meetings: *Dates: 1st and 3rd Friday, 1:30-3:30 pm Admin. Conference Room*

Ajani’s suggestion for compassion notices-

- 1. Does the event (local, regional, national or world) have an emotional, political or direct impact on members of our college community (i.e., students, faculty, staff, administrators and/or local neighborhoods we serve or are a part of)?**
- 2. Does the event (local, regional, national or world) impact the college's ability to serve its mission, vision and/or live out its values?**
- 3. Can the event (local, regional, national or world) bring awareness to our community in celebration of diversity, equity, inclusion belonging or accessibility?**
- 4. If yes to any of the above, who does it effect and what is the best way to message (e.g., directly to the folks impacted or college-wide)? I also think about who needs to involved in crafting the message; who should read the message prior to sending it out, if anyone? Who should the message come from? President? Chief Information Officer? Vice President? Affinity Group?**