

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



NOV. 18, 2022

General meeting 1-3 pm

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

1. Open forum

2. Notes from meeting of Nov. 4th

3. Discussion/Action items:

- a. 2021-22 Annual Budget Request Overview and Status Update - 15 mins. (Elias)
- b. QFE Action Projects – 15 mins. (Elaine)
- c. Draft Sustainability Action Plan - 20 mins. (Julie and Bret)
 - Foothill has been working with the District Energy and Sustainability Advisory Committee (ESAC) with De Anza to develop a Sustainability Action Plan 2022 for the next 15 years. The final draft plan is on the 12/12/22 agenda for the Board of Trustees. It has been presented to ASFC, AS and CS for comments, and we would like to present to MIP-C for review and comments and any change requests before we submit to the FHDA Board of Trustees. (Bret Watson will also present and we will provide the document for review beforehand.) This plan will help guide our energy and sustainability efforts at Foothill.
- d. Proposed renaming of MIP-C from Mission (I'm) Possible Council to Mission *Informed Planning Council* (revisit for student input) – 10 mins.
- e. *Mission statement* subcommittee update – 5 mins. (Josh et al.)
- f. Planning for March 1 - *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
 - How would MIP-C like to address this? – 15 mins.

4. Information items:

- a. Development of **Guiding Principles** subcommittee – *Guiding Principles for reduction of resources, as well as allocation, has been added to the committee's charge* – FYI

- b. Review previous committees to determine which should remain active and which should sunset: “Landscape of Committees” update
- Administrative Council, suspended and to be reconfigured by next President; Deans Council of dean meeting instead
 - Academic Council, alive and well, meets to review student petitions for exceptions to academic policies
 - Guided Pathways Steering Committee dissolved once GP set up and any issues/questions to be sent to Academic Senate, Curriculum Committee or other committees as appropriate
 - Integrated Planning Committee, aka Program Review, is led by Ram Subramaniam and Kelaiah Harris. Work almost completed with integration of program review with budget and faculty allocations. Once completed, will be presented to MIP-C for review
 - Distance Education Policy and Planning Workgroup (not to be confused with the Tech Task Force which we know exists)-no longer exists
 - Scheduling Task Force or Enrollment Management Committee – active, chaired by Kurt and working with Deans

5. Items upcoming:

- a. 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.

6. Summary of day’s meeting

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