

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



NOV. 4, 2022

General meeting 1-3 pm

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

1. **Open forum**
2. **Notes from meeting of OCT. 21ST** (attached)
3. **Information items:**
4. **Discussion/Action items:**
 - a. Proposed renaming of MIP-C from Mission (I'm) Possible Council to Mission *Informed Planning* Council (revisit for student input) – 10 mins.
 - b. Mission statement subcommittee update – 5 mins. (Josh)
 - c. Development of *Guiding Principles* subcommittee members and chair:
 - for resource allocation-human, physical, monetary
 - allocation of vacant faculty FTEs
 - members: Ram Subramaniam, chair – Ellen Judd, Phuong Tran, Laura Gamez, Amber La Piana
 - Need timeline?
 - d. Review previous committees to determine which should remain active and which should sunset (Janie)
 - e. Review of college tech plan (Teresa Ong)
5. **Items for the fall:**
 - a. Educational Master Plan review for Self-Study (2022-23)
6. **Summary of day's meeting**

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