



# FOOTHILL COLLEGE

## Mission Informed Planning Council (MIPC) Minutes

October 4, 2024

1:00 – 3:00 PM

Administrative Conference Room #1901

Attendees		
In Person: Elaine Kuo, Patrick Morriss, Doreen Finkelstein, Josh Pelletier, Kristina Whalen, Michael Chang, Bret Watson, Stacy Gleixner, Voltaire Villanueva, Sangee Prieto, Simon Pennington, Zara Ainge, Paulo Verzosa, Shahana Shaik, Clifton der Bing, Antoinette Chavez, Jordan Fong, Carolyn Holcroft ( <b>Online:</b> Sharon Garcia-Vega, Chris Custer, Nicole Gray, Zach Cembellin, Ajani Byrd, Peter Chow, Michelle Nguyen)		
Item	Presenter	Description
<b>Chair:</b> Kristina Whalen		
<b>Facilitator:</b> Doreen Finkelstein		
Approval of agenda	Kristina Whalen	
Approval of the minutes		
Introduction of Committee Members	Kristina Whalen	
Orientation to MIPC	Voltaire Villanueva	
<p>The connection to of the college council to the college mission was discussed, noting it guides our work in this space. Voltaire took the committee through some definitions of shared governance, participatory governance, 10+1, 9+1, etc., as well as the membership structure of the committee. It was noted that the “whole college” is invited to MIPC and, and anyone at the college is able to submit an agenda item for consideration by the steering committee.</p> <p>Voltaire noted that this committee provides counsel and recommendations to the president, taking the committee through examples and noting that the committee bears a lot of weight for the college, but also is instrumental in informing the district as a whole, and how we, as a college operate. Decisions, it was noted, shouldn't be made in isolation or in silos, or in a particular office, and shouldn't be made by a particular constituent group. It was noted that MIPC is not a Brown Act governed committee.</p>		
Student Voice		Paulo will provide updates from ASFC, and other students welcome to share perspectives

Paulo thanked an amazing elected body of students working him me throughout the rest of the year to achieve these goals. He noted the senators are a very diverse selection of elected officers both in terms of demographics and educational background.

ASFC is focused on building back the community that was significantly hampered by the pandemic.

ASFC is increasing marketing and using social media as a tool to reach students. ASFC is committed to hosting great events like new student Welcome day, and pep rallies to bring people together and invite interaction, and nurture club activity Paulo is going to take a look at the spaces we have on campus including working to have an open gym for students and other community building spaces like those recently opened to promote students staying on campus longer.

Old Business		
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Accreditation Update	Elaine Kuo	The Focused Site Visit concluded on Tuesday. This update reviews feedback from the peer team and next steps
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The committee reviewed accreditation visit outcomes in the context of the entire process. Elaine Kuo shared and Kristina Whalen confirmed that the Accreditation [peer review team](#) will likely issue a compliance recommendation for student learning outcomes assessment. It is a compliance recommendation for student learning outcomes (SLOs) due to lack of systematic, institutional-level assessment. College was praised for some "wonderful pockets" of assessment work, but lacks systematic demonstration. Also, a potential recommendation for improvement on district board policy reviews. No major issues found with regular and substantive interaction in online courses. Next Step: Review accreditation recommendations when final report received; continue work on SLOs and other areas

New Business		
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Institutional Effectiveness Committee (IEC) priorities	Elaine Kuo	
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New Institutional Effectiveness Committee approved in May; priorities and student role to be finalized. Committee will focus on college planning calendar, evaluation of planning documents/efforts. Priorities for first year: establish 8-year planning calendar, review planning documents, support evaluation efforts. Student role on committee still to be determined - possibly a liaison position. Need to clarify relationship with new district organizational effectiveness position. A discussion on how to determine student engagement approach for IEC (liaison or permanent seat); report back to ASFC. Next Step: Finalize Institutional Effectiveness Committee priorities and student role at next MIPC meeting.

College Values	Michelle Nguyen	Results from the survey and service clubs' discussions will be shared EMP leads asking for direction from MIPC on next steps
<p>Kristina provided some context i.e. that a discussion of values happened in annual service club meetings (service clubs are focused get togethers arranged by the number of service years the employee has been full time at the college). This year's focus was a guided discussion on our college's values. Top mentioned values: equity, integrity, trust, service, community/collaboration, compassion/kindness/love. "Forgiveness" as a value was controversial; many suggested eliminating or replacing it. Sustainability and openness were least mentioned current values. Recommendations: include students in further discussions, define values more clearly.</p>		
BREAK		
Regular Business		
Committee Reports		
Professional Learning Committee	Lene Whitley-Putz	Periodic Update on the work of this committee will be given Debrief on District, FLEX, and Opening Day
<p>Professional Learning Committee seeking clarity on expanded scope beyond just Flex Day planning. Successful Flex/Opening Days with 33 workshops, 1000+ total attendances. Committee seeking clarity on expanded scope - just Flex Days or year-round professional learning?</p> <p>Need to align with Academic Senate on faculty professional development activities. Survey results forthcoming to help guide future direction. Next Step: Analyze Flex Day survey results to inform Professional Learning Committee scope/charge.</p>		
Standing Reports		Old Business
Taskforces and Workgroups Reports	District Committees Foothill 2030 IEPI/Strategic Enrollment Management (SEM) Academy Bookstore Taskforce MIPC 13 - 55	
Bookstore Task Force to begin meeting; seeking student representatives.		

Foothill 2030 – The Steering Committee submitted an RFP for Strategic Planning assistance. The Collaborative Brain Trust was selected and the contract will be approved this Monday. Bookstore Task Force needs to recruit student reps for the committee. Coordinate with Bret Watson on scheduling.

Buildings, Grounds, Sustainability Committee needs to recruit 1-2 student reps for that committee.

Recruit student reps for Student Services Council.

MIPC will continue work on 13-55 project for Native American student retention and artifact repatriation. Kristina, Aaron, and Sam met with the tribal lawyer of the Wilton Rancheria.

Affinity Group Reports	APAN OLA AAN LGBTQ+	
Clifton was happy to report the Grand Opening of the New Pride Center in the Campus Center.		
Announcements		
Adjourned		

