



## MEETING AGENDA

Date: Jan. 18, 2019

Time: 1-3 p.m.

Loc: FH Council Chambers 2019, Zoom Meeting ID: 128 486 908

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/128486908>

Prepared by: Elaine Kuo (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00-1:05	Roll Call & Approval of Minutes	A	Kuo	Approval of Nov. 30 and Dec. 7 meeting minutes  <b>For committee members: Review draft minutes for approval</b>
2	1:05-1:15	Future Meeting Dates <b>Context: Proposal to reschedule the Feb 22 mtg to Feb 8; shorten Mar 15 mtg; reschedule the Apr 19 to Apr 26</b>	D, A	Kuo	Consideration and approval to reschedule meetings
3	1:15-1:40	<a href="#">Student Centered Funding Formula (SCFF)</a> <b>Context: SCFF is new proposed funding formula for CA Community Colleges; potential fiscal impact using a formula calculator will be presented</b>	I, D	Ulate	Review a SCFF calculator (to demonstrate financial impact); increase familiarity with changes to how district will be funded and what factors can affect potential funding amount
4	1:40-2:05	Planning Process <b>Context: R&amp;R needs to redefine governance process for planning (i.e. Facilities, Technology, Sustainability as governance process has been revised )</b>	D	Hueg, Kuo	Discussion regarding how R&R would like to proceed regarding Facilities, Technology, and Sustainability planning (AKA What's the process for these plans and how to address requests that inform these plans)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	2:05-2:35	Annual Budget Resource Request Process <b>Context: IPB update post-memo (Dec) based on R&amp;R feedback; Follow up on IPB recommendation that R&amp;R take lead on process and review</b>	I, D, A	Lisle	Discussion of next steps in review and prioritization process specifically how the committee would like to establish the process and timeline  <b>For committee members: Consider possible process to review budget/resource requests, including possible criteria for resource prioritization</b>
6	2:35-2:55	Committee Charge <b>Context: Continuation of discussion regarding committee purpose, goals, outcomes</b>	D, A	Kuo, Hueg, Reed	Consider committee objectives, goals and activities (What is this committee responsible for? What does it do/produce? How do these processes occur in this committee?)
7		Facilities Rental Process <b>Context: Facilities rental provides a funding stream separate from state allocations (e.g. full-time equivalent students (FTES), categorical funding), this presentation provides an overview of that process</b>	I, D	Cohn	Review of facilities rental process; increase familiarity with facilities rental process and the revenue generated  <b>POSTPONED until Feb 2019</b>
8		Strong Workforce Funding Perkins Funding <b>Context: These two categorical funds focus on workforce and career technical education (CTE); overview provides overview of funding requirements</b>	I, D	Ong	Review of workforce-focused funds; increase familiarity regarding  <b>POSTPONED until Feb 2019</b>
9		Adult Education Program (AEP) <b>Context: This categorical funding supports the regional consortium, of which Foothill is a member, and seeks to fund efforts related to adult education and transition to college</b>	I, D	Hueg, Perez, Reed	Review of the Adult Education block grant; increase familiarity with its efforts to establish and improved an adult ed/community college pipeline  <b>POSTPONED until Feb 2019</b>
10		College Promise Program	I, D	Regalado	Discussion regarding College Promise postponed until winter quarter  <b>POSTPONED until Feb 2019</b>



FOOTHILL COLLEGE

# GOVERNANCE | REVENUE & RESOURCES

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
11		International (F1) Student Funding <b>Context: F1 student fees are not apportionment eligible, what revenue is being generated and what is the current trend line</b>	I, D	England	Discussion regarding F1 student revenue postponed until winter quarter  <b>POSTPONED until Feb 2019</b>
12	2:55-3:00	Public Comments/Announcements	I	Kuo	Comments for items not on the agenda; not intended for member discussion/action

## Purpose Key:

A = Action; D= Discussion; I = Information

## Attachments:

## 2018-2019 Revenue & Resources Meeting Dates:

All meetings begin at 1 PM and take place in FH Altos Room 2019, unless otherwise noted.



FOOTHILL COLLEGE

## GOVERNANCE | REVENUE & RESOURCES

### Fall 2018

10/19/18  
11/16/18  
12/07/18

### Winter 2019

01/18/19  
02/22/19  
03/15/19

### Spring 2019

04/19/19  
05/17/19  
06/21/19

## Members

### Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Eric Reed (Faculty)

Administrators: Lori Silverman

Classified Staff: Julie Ceballos, Josh Pelletier

Faculty: Sara Cooper (FT), Natalie Latteri (PT), Bruce McLeod (FT), Kathy Perino (FT)

Students: Nathan Lutz, Kalina Kuneva, Serena Phanitdasack

### Non-Voting

Ex-Officio: Jordan England, Kristy Lisle, Elias Regalado, Bret Watson, Lené Whitley-Putz

Recorder: Pauline Brown

Facilitator: Elaine Kuo

## 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.

## 2018-2019 Strategic Objectives (E2SG)

Equity, Enrollment, Service Leadership, and Governance