FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

MEETING AGENDA

Date: April 17, 2020
Time: 1-3 p.m.
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/128486908
Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:05	Roll Call & Approval of Feb 20	A	Facilitation Corp	• Approval of Meeting Minutes
2	1:05 - 1:20	College Promise Proposal	I, D	Watson	
3	1:20 – 1:35	CARES-Act 50% Emergency Funds to Students • Cares Act Grant Funding Letter • CARES Act Allocation • CARES Act Methodology	I, D	Watson	
4	1:35 – 1:50	Budget Request	I, D	Watson	
5	1:50 – 2:20	1320 Budget & Deficit for 2020-21	I, D	Hueg	
6	2:20 – 2:50	Facilities Master Plan & Bond List for Measure G • Facilities Master Plan • Bond List	I, D	Watson	
7	2:50 – 2:55	Technology Plan	I, D		
8	2:55 – 3:00	Public Announcement			

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Purpose Key:

A = Action; D= Discussion; I = Information

Members

Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Eric Reed (Faculty)
Administrators:
Classified Staff: Julie Ceballos, Josh Pelletier
Faculty: Kathy Perino (FT), Sara Coopers (FT)
Students: Sandalina Satar, Billie Webb, Ananya Khanna, Shivam Asija

Non-Voting

Ex-Officio: Jordan England, Elias Regalado, Bret Watson, Lara Triona
Recorder: Asha Jossis
Facilitator: Pauline Brown

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.

2019-2020 Strategic Objectives (E2SP)

Equity, Enrollment, Service Leadership, and Program Review