

MEETING MINUTES

Date: February 21, 2020

Time: 1-3 p.m.

Loc: FH President Conference Room 1901, Zoom Meeting ID: 128 486 908 Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/128486908> Prepared by: Asha Jossis (Recorder)

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Roll Call & Approval of November 8 th & 22 nd Meeting Minutes	November, Dec 6 th and January 17 th	Approved		
2	<p>Student Homelessness</p> <p>Context: Berman received a lot of resistance on AB302 and decided to pull the bill.</p> <ul style="list-style-type: none"> Short & Long Term List ASFC Student Town Hall 11/19/20/19 FH's Housing Insecurity Resources AB 302 Bill Parking: Homeless Student 	<p>AB 302 – CC Parking Facilities Granting Overnighting Parking for good standing students to be allowed to park overnight. The cost would be a total cost for the district \$900k for the year. The assembly bill has been pulled.</p>	<p>R&R Thinking about forming the study group. If the Bond does not pass, what would student housing look like?</p> <p>Many of the facilities that serve homeless student have strict guidelines. Many do not allow males and pets. Some Only married couples. Some places make you separate to receive the resources. Student live in constant fear of being attacked or police being called. When you live in your car, you are not</p>	<p>Sara Cooper agreed to be part of the study group but not the chair. Committee suggested sending out a survey asking for volunteers and check in with April Henderson and Catalina Rodriguez to see what is being done and not to duplicate.</p>	

		<p>allowed to cook food in the car. Parking on campus even short term would great help. Showers are good because it changes the perspective because many homeless students have jobs and need to be clean for the job. Food is a little more accessible. Clean clothes is an issue. Laundry services would definitely is a need. Even if they have to pay, students would be more likely to come to Foothill if they have these services. Clothes closet would be great in this area because the quality of clothing is much better and last longer. Catholic Charities is a great partnership, alone with Bill Wilson. This study group would be form if the parcel tax and bond does not pass. Looking for someone to chair the study group and hoping students would join the study group.</p>		
--	--	---	--	--

3	<p>New Program Proposal Context: Biology Department is proposing a new certificate in Bio-Health Diversity & Inclusion Leadership.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Certificate of Achievement <input type="checkbox"/> BIO CA Assist Doc <input type="checkbox"/> BIO CA Assist Doc BIOL 40A <input type="checkbox"/> Temporary Program Creation Feedback <input type="checkbox"/> RR'S Q&A for Bio-Health D&IL 	New Certificate in BioHealth Diversity and Inclusion Leadership	<p>This program is not requesting any financial resources. They are requesting help from marketing to market the program. This program will allow incoming student understanding equity issues and health disparities and be committed to addressing those issues after they received their education. One year of the program and classes focused on equity and science or community and science. They will receive an official certificate. The courses already exist, it's just packaging them to receive the certificate</p>	R&R approved the program.	
4	<p>2020 Annual Legislative Conference Context: California Community College leaders come together to discuss important policy issues and engage with members of the State Legislature. Attendees will discuss priority issues, hear best practices, and learn about strategies to successfully advocate for community college.</p>	Three members of R&R attended the 2020 Annual Legislative conference	<p>Real Solutions to Real Challenges: Housing Recommendations from the Affordability Taskforce (Judy Miner also attend) Martha Garcia, Superintendent/President, Imperial Valley College, near El Centro – Building 14 tiny homes 250 square-foot units for two each, shared stove, microwave, bathroom, near services, not on campus, talked about reducing the stigma to ask for services,</p>	Julie, Josh Elias	

former and current foster youth given priority, worked with Devos Design & Company, 43 million, 56 units planned Keith Curry, President/CEO, Compton College; Prefab building with 540 beds by 2022, working with Gensler Architects, mixed size units Statewide RFP discussed, change code for using money for maintenance once housing is built

Develop a property management certificate program for students to participate once built

Community Colleges and Student Engagement:

Fostering a Civic Ethos for Democratic Action-

Panel participants discussed Campus Compact's new initiative, "Community Colleges for Democracy," and how colleges can get involved to meet student engagement and student success outcomes.

<https://compact.org/>

**Supporting Our Students:
Expanding Campus Mental Health Programs**

		<p>Nicole Alexander, Mental Health and Health Services Statewide Lead, California Community College Chancellor's Office;</p> <p>Maggie Merritt, Executive Director, Steinberg Institute;</p> <p>Jeanne Harris-Caldwell, Dean of Wellness, Social Services and Child Development Center, Saddleback College – Nurse by training, manages food pantry and clothing closet as well. Social pressures have increased self-identified mental illness/anxiety from 1 in 7 to 1 in 4 students. Food pantry, clothes closet, mental and health services all manage under one umbrella.</p> <p>Discussion about funding model, more mental health for cc, rather than county, good news is our psych services refers students to help in their communities, paid by county Student Homelessness – Students Navigators they have experience being homeless so they can help assess. Options are Short Term Housing 1-3 months. College Focus where</p>		
--	--	---	--	--

			<p>the college rent 20-30 units and rent to students a very low cost. Students must have a 2.0 GPA. Host Family Housing. Shasta College offers an Opt Out Degree.</p> <p>Dual Enrollment – Bakersfield 20% of FTES if from FET.</p> <p>Removing Financial Barriers – Prompting FA office to use more latitude.</p> <p>Cost of Attendance – Taking a look at the opt of schedule</p>		
5	<p>State Budget Update: Governor's January Budget</p> <p>Context: Revised edition released January 14, 2020.</p>		<p>General consensus is positive and a good budget for the community colleges. The state is trying to stabilize things for the community colleges.</p>	<p>The state has no intention of changing the funding formula.</p>	Elias
6	<p>Bookstore Study Group Update</p>		<p>Board Approved of hiring a consultant for the book store.</p>	<p>Three Site Visits, Administrative Review, Physical Review and provide recommendation to R&R</p>	Elias

7	<p>Facilities Study Group Context: Expand study group that worked on Facilities Master Plan & Bond List to focus on next step.</p>		<p>This group is chaired by Bret Watson. Wants to shift the focus to finding a permanent location for the SFSC. Taking recommendation from the design team. Think about the domino effects and connecting the Stem and TLC Center.</p>	<p>Goal of the study group is to find a permanent home for SFSC and partner with C&C , the original design group and facilities. Student, faculty and classified</p>	Pauline
8	<p>C&C Governance Study Group Context: Study group recommended by C&C focusing on the evaluation of Foothill's Governance.</p>		<p>C&C Governance Group purpose to decide on which aspect of governance structure they are going to evaluation and how to brainstorm ideas. When they are going to do the evaluation and how they are going to evaluate. Topics: Engagement, whether the governance design encourages participation and is the concept of study group is working or just smaller groups of the councils. And how we communicate out. It would be great to get people not on the on the governance group but they trying to figure out how to recruit more people.</p>	<p>Need ideas from people and more members. Meeting the next few weeks Thursday at 12.</p>	Perino

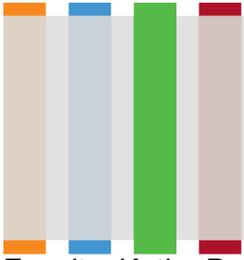
*Include the person(s) and or group responsible for next steps.

MEMBERS PRESENT

Voting

Tri-Chairs: Gay Krause (Admin) Denise Perez (classified), Sara Cooper (Faculty)

Classified Staff: Josh Pelletier, Julie Ceballos



 Foothill College

GOVERNANCE | REVENUE & RESOURCES

Faculty: Kathy Perino (FT)

Student: Billie Web, Sandalina Sattar, Shivam

Non-Voting

Ex-Officio” Elias Regalado

Recorder: Asha Jossis

Facilitator: Pauline Brown

Guests

Justin Harper, Mike Hughes

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 (E2SG)

Equity, Enrollment, Service Leadership, and Governance