

# **MEETING AGENDA**

Date: Friday, December 4, 2020 Time: 11am – 1pm

Zoom: https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUs0UT09

Meeting ID: 964 6956 5131

Passcode: 499761

One tap mobile: +16699006833,,96469565131# US (San Jose)

+14086380968,,96469565131# US (San Jose)

Prepared by: Sophia Kim (Facilitator)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11 – 11:02am	Land acknowledgement		Sophia	
2	11:02 –	Roll Call and approval of 11/6/20 and 11/13/20	Α	Tri-Chairs	Approve minutes from 11/6 and 11/13 meetings
	11:05am	minutes			
		<ul> <li>11/6 minutes + 11/13 minutes</li> </ul>			
		<ul> <li>Student letter has been sent (follow up</li> </ul>			
		from 11/6 meeting) and governance			
		memo is in process			
		<ul> <li>Sara Cooper is sitting in as tri-chair for</li> </ul>			
		Cara Miyasaki who is on family leave			
4	11:05am –	Facilities Master Plan update	1	Bret Bret will provide a short update on t the R&R.  A President R&R council will vote on one or President's proposals.  All will have clear understandin parties involved for return to ca workflow.	Bret will provide a short update on the FMP to
4	11:10am				the R&R.
	11:10am –	Return to Campus process clarification	I, D, A	President	R&R council will vote on one of the
	12:50pm	<ul> <li>Proposal from the President – <u>study</u></li> </ul>			President's proposals.
3		group or fifth governance group			All will have clear understanding of the
3		<ul> <li>Next steps for R&amp;R</li> </ul>			parties involved for return to campus and
					workflow.
					<ul> <li>Clear next steps will be laid out for R&amp;R</li> </ul>
E	12:50pm –	Public Updates/ Comments/Announcements	1	All	
5	1pm				

# **Purpose Key**

A = Action D = Discussion I = Information

### **Members**

## Voting

Tri-Chairs: Mike Tejeiro (Manager), Denise Perez (Classified), Cara Miyasaki (Faculty)

Manager: Chris Allen

Classified Staff: Rick Edwards, Pauline Brown

Faculty: Brian Evans, Mary-Anne Senseri (PT), Sara Cooper (Fall), Kathy Perino (FT, Winter, Spring),

Students: Adam Loo, Priya Vasu, Abhiraj Muhar

#### Non-Voting

Ex-Officio: Bret Watson (VP of F&A), Elias Regalado (AVP of F&A), Anthony Cervantes (Dean of Enrollment Services), Kevin Harral (Director of Fin Aid)

Recorder: Danmin Deng Facilitator: Sophia Kim

### 2020 - 2021 Meeting Dates

10/9 – 11am – 1pm	1/8 – 11:30am – 1:30pm	4/9 - 1:30 - 3:30pm
11/6 – 1:30 – 3:30pm	2/5 – 1:30 – 3:30pm	5/7 – 11am – 1pm
12/4 – 11am – 1pm	3/5 – 11am – 1pm	6/4 - 1:30 - 3:30pm

## **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.

# 2020 - 2021: Strategic Objective

Equity