

## **MEETING AGENDA**

Date: Friday, June 4, 2021 Time: 1:30 – 3:30pm

Zoom: <a href="https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUs0UT09">https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUs0UT09</a>

Meeting ID: 964 6956 5131

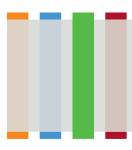
Passcode: 499761

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Prepared by: Sophia Kim (Facilitator)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:30 – 1:32pm (2 min)	Land acknowledgement			
2	1:32 – 1:34pm (2 min)	Roll Call and approval of 5.7.21 minutes  • Attach: 5.7.21 minutes			
3	1:34 – 1:37pm (3 min)	Student Update	I	Student leaders	We will hear updates of relevance to the R&R council from the student leadership.
4	1:37 – 1:42pm (5 min)	President's Update	I	President	We will hear updates of relevance to the R&R council from the President.
5	1:42 – 1:45pm (3 min)	Cooperative Work Experience plan update  • Attach: <u>CWE plan</u>	I	Chris Allen	We will hear an update on the cooperative work experience plan.
6	1:45pm – 1:55pm (10 min)	Bookstore update     Attach: Bookstore update slides	I	Elias	We will hear an update on the bookstore.
7	1:55pm – 2:10pm (15 min)	Measure G project prioritization update  • Attach: FMP update slides	I	Bret	We will hear an update on the prioritization of Measure G line items.
8	2:10pm – 2:25pm (15 min)	Annual budget review update  • Attach slides	I	Elias and Bret	We will hear an update on the annual budget review process.
9	2:25 – 2:30pm (5 min)	Break			
10	2:30pm – 2:45pm (15 min)	Addressing student requests/ petitions for resource allocations	I, D, A	Tri-chairs	We will discuss and make recommendations on how to respond to student requests for resource



# **FOOTHILL COLLEGE**

# GOVERNANCE | REVENUE & RESOURCES

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Attach: Rad Tech student petition			allocation such as the Rad Tech student petition
					for more space for their program.
	2:45pm – 3pm	Governor's May revise budget	1	Bret	We will hear an update on the Governor's May
11	(15 min)	<ul> <li>Attach: <u>May Revise Budget</u> and</li> </ul>			Revise budget and how that impacts Foothill's
		<u>Presentation</u>			budget.
	3:00pm – 3:25pm	Year end review and reflection	D	Sophia and Tri-	We will review actions taken by R&R council this
	(25 min)	Review actions taken each year in		Chairs	year and share plusses and deltas for a reflection
		relation to President's Questions			by each voting member.
		for R&R (see below at the end of			
		this document) Attach: Overview of			We will also create a leave behind summary of
12		Actions by R&R Council			actions, recommendations for next year's R&R
12		<ol><li>Each voting member and any</li></ol>			Council to continue working on.
		others share a plus and delta from			
		the year with R&R Council.			
		<ol><li>Determine what should be carried</li></ol>			
		over to next year's R&R Council			
		agendas.			
12	3:25 – 3:30pm	Public Comments/Announcements			
12	(5 min)	Wrap up for the year!			

**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)



## **FOOTHILL COLLEGE**

# GOVERNANCE | REVENUE & RESOURCES

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

#### Revenue & Resource Council:

- 1. What questions do the Revenue & Resource Council want the College President to ask of the Revenue and Resources Council?
- 2. Collaborate with Community and Community Council to update the Facilities Master Plan for expenditure of Measure G.
- 3. Develop an investment strategy on how to manage carry-over funds to be used for equity and enrollment.
- 4. What should be the college policy/practice on College Promise for <u>first-year</u> and second-year students that promote equity?

- 5. Develop a timeline for the new Program Review process for budget requests to be reviewed and approved annually (in addition to the 5-year Program Review request). Also, develop a timeline on how to better approve funding resources semi-annually or quarterly (versus yearly under OPC).
- 6. What should occur with the college bookstore in light of deficit?
- 7. Develop a return-to-campus plan.
- Evaluate the Governor's Budget Proposal & recommend a college advocacy position especially budgetary policies related to the college's equity work.