

## MEETING AGENDA

Date: Friday, November 6, 2020 Time: 1:30 – 3:30pm

Zoom: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUUs0UT09>

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 – 1:35pm	Roll Call and approval of 10/9 and 10/16 minutes <ul style="list-style-type: none"> <li>Attach: <a href="#">10/9 meeting minutes</a></li> <li>Attach: <a href="#">10/16 meeting minutes</a></li> </ul>	A	Sophia Kim	
2	1:35 – 1:36pm	Land acknowledgement		Sophia Kim	
3	1:36 – 1:41pm	President's Report	I	President	
4	1:41 – 1:45pm	Student's Report	I	Student leaders	
5	1:45 – 1:55pm (10 min)	Certificate of Achievement Proposals: Apprenticeship Programs <ul style="list-style-type: none"> <li>Attach: Test, Adjust, Balancing Technician certificate (4 accompanying documents – <a href="#">LMI</a>, <a href="#">AS degree app</a>, <a href="#">narrative</a>, <a href="#">feedback form</a>)</li> <li>Attach: <a href="#">DAS Bay Area sheet metal standards</a></li> <li>Attach: Air Conditioning Mechanice certificate (4 accompanying documents – <a href="#">LMI</a>, <a href="#">AS degree app</a>, <a href="#">narrative</a>, <a href="#">feedback form</a>)</li> </ul>	I, D	Chris Allen	Provide feedback on the proposed certificate programs from a revenue/ resources perspective.
6	1:55 – 2:15pm (20 min)	Campus bookstore – update and vote <ul style="list-style-type: none"> <li>Attach: <a href="#">Bookstore Presentation</a></li> </ul>	A	Elias Regalado Tom Byrne (consultant)	Take vote on how to proceed with Bookstore.
7	2:15 – 2:25pm (10 min)	Facilities Master Plan and bond priorities list update, including update on Governance Memo to the President <ul style="list-style-type: none"> <li>Attach: <a href="#">Governance memo</a></li> </ul>	I	Bret Watson	Hear updates on the facilities master plan and bond priorities list

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		<ul style="list-style-type: none"> <li>Attach: Revised bond priorities list (3 versions – <a href="#">by category</a>, <a href="#">by priority</a>, <a href="#">overall</a>)</li> </ul>			
8	2:25 – 3:05pm (40 min)	Return to Campus updates and proposal to create study group out of R&R Council <ul style="list-style-type: none"> <li>Attach: <a href="#">Admin Council memo re Return to Campus</a></li> <li>Attach: <a href="#">Study group next steps proposal - DRAFT</a></li> <li>Attach: <a href="#">Program Class Priority List</a></li> <li>Attach: <a href="#">District Measure G Update slides</a></li> <li>Attach: <a href="#">Contingency Plan for Athletics return</a></li> </ul>	I, D, A	Bret Watson (Cabinet rep) Kurt Hueg (scheduling task force rep) Mike Tejeiro and Warren Voyce (Athletics)	<ul style="list-style-type: none"> <li>Hear updates on Return to Campus plans.</li> <li>Review and vote on proposal to create a Return to Campus study group from the R&amp;R council.</li> <li>Name chair of study group.</li> <li>Set next steps for study group with a deadline.</li> </ul>
9	3:05 – 3:25pm (20 min)	<i>(This agenda item may be moved to a separate meeting if we run out of time)</i> R&R Council's role regarding October 2020 Student Letter <ul style="list-style-type: none"> <li>Attach: <a href="#">Open Letter to Foothill College Governance</a></li> </ul>	I, D	Tri-Chairs	Through breakout group discussions and then full group report-out, brainstorm ideas for R&R to play a role in responding to student letter.
10	3:25 – 3:30pm	Public Comments/Announcements			

### 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



 Foothill College

# GOVERNANCE | REVENUE & RESOURCES

10/9 – 11am – 1pm  
11/6 – 1:30 – 3:30pm  
12/4 – 11am – 1pm

1/8 – 11:30am – 1:30pm  
2/5 – 1:30 – 3:30pm  
3/5 – 11am – 1pm

4/9 – 1:30 – 3:30pm  
5/7 – 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