



FOOTHILL COLLEGE

Operations Planning Committee - Minutes

Agenda

Date: Monday, March 20, 2017 Time: 1:00-2:00 p.m.
President's Conference Room (FH 1901)

Agenda:

- A. Review minutes from previous meeting.
(not yet posted online)
 - B. Review FTES Trends
Internal FH Presentation
 - C. Review Lottery Funds prioritization proposal, first read
Internal FH presentation
 - D. Confirm next meeting, membership and agenda.
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Introduction:

Bret Watson reviews agenda.

- A. Review minutes from previous meeting:
 1. Minutes approved.
- B. FTES Trends, internal presentation
 1. Slideshow presentation by Bret Watson reviewing FTES trends based on FHDA district enrollment data and also CCCCCO enrollment data.
 2. Covers 2004/05 through 2015/16.
 3. OPC members discuss historical context that effects FTES, i.e. policy changes, internal and external factors such as:
 - i. Matriculation
 - ii. Basic Aid
 - iii. Loss of Performing Arts Alliance (PAA)
 - iv. Repeatability
 - v. Loss of TBA hours
 - vi. Transfer degrees
 - vii. Switching to Banner and other enrollment audits
 - viii. Student fee increases and higher cost per unit
 - ix. Improvements in local economic climate, more jobs less class
 - x. Loss of Job Corps program at De Anza
 4. Discussion of community colleges needing to get creative to increase enrollment, decrease cost of attendance, and other ways to provide more services on smaller budgets.
- C. Lottery Funds prioritization proposal, first read, internal presentation
 1. Slideshow presentation by Elaine Kuo reviewing proposed changes to lottery funds allocation criteria.

2. This first read proposal is based on OPC discussion during previous meeting.
3. Much discussion regarding the equity components of the allocation proposal.
4. Further discussion on lottery eligible expenses.

D. Confirm next meeting:

1. Tentatively plan for next meeting to be April 17, agenda TBA.
2. Starting April 17, meeting times will be extended to 2 hours (12-2p). This allows for extra time for OPC to grade/prioritize resource requests.