



FOOTHILL COLLEGE

COLLEGE ROUNDTABLE

ROOM 3401

January 17, 2007

Present: Abbey Brown, Judy Baker, Debbie Budd, Mia Casey, Larry Chan, Sid Davidson, Anika Dodds, David Garrido, Art Hand, Ach'-sah Harris, Mary Hawkins, Andrew Horng, , Christine Mangiameli, Judi McAlpin, Patrick Morriss, , Jay Patyk, Nick Perry, Roberto Sias, Janet Spybrook, Lettie Serna, Gregory Stoup, Shirley Treanor-Barker

The President called the meeting to order at 1:35 pm.

District-wide Driving Survey – Robert Cormia presented a climate protection plan. The purpose of his plan was to open a dialogue about lowering Foothill College emission. The plan highlighted areas that needed to be discuss; such as, Developing a Climate Protection Strategy (The history of climate change); History of Climate Concerns (The History of Climate concerns and if the EPA can regulate GHG emission); Who Has a Plan (Cities and region whom have plans in place); Climate Protection Plan (Efficiency projects, ride sharing); What are Carbon offsets(neutralizing climate and carbons); FHDA Energy Data(FHDA utilizes 29,000,000 pounds of CO²); Survey Will Ask(Will send a survey to students, faculty and staff); A Quarter for a Quarter (which will charge students .25 cents a quarter during registration to raise money for the offsets); UC/CSU Mandate (February 2007 UC/CSU will announce their plan and this plan may include CC); Plan of Events (the timeline in which the FHDA will implement the plan);

Patz's says some employees are carpooling now, but we can definitely do more.

Spybrook says that we need more bicycle access around the perimeter road. Maybe more students will ride their bikes.

Mangiameli says that people are nervous about carpooling. Maybe if we start off by doing it once a week.

Perry stated that he is part of the Foothill College Alternative Transportation Club. He suggested that RT attend their meeting. It ties into low emission. Meetings are held in the Library Quad, Thursdays 130-230pm.

Review of minutes from previous meeting – Patz's suggested the RT review notes from November 15, 2006 meeting at the next RT meeting.

What's New? Rumor

Horng stated that there is bad lighting on campus. Some lamps are out.

Patz's says that lighting on campus is in part of Measure C. Also, plant services check for lamps that are out. If you come across lamps that are out, you can contact her by email and she will forward the information to Plant Services.

Patz's announced that David Garrido is the new Classified Senate Representative.

Spybrook announced that ESL put together a good website. It calls ESL students attention to different classes that are available. The link is on the Foothill College main homepage.

Barker says that she noticed that the Governor's budget included a large amount for vocation.

Faculty Positions – Budd says that we originally had 9 open faculty positions but we approved and posted 12 positions. Since the approval of the original 12 positions we have had 3 resignations. Marshall Sperbeck who is going to Sacramento State to coach, Chris Samaroff, and Jamie Dahl. As a result it was recommended we post an additional three positions to ensure we meet our Full Time Faculty Obligations.

Language Arts has submitted a request for a new position, as well as 2 positions in Physical Education. One for a women's soccer coach/ physical education instructor, and one for the head football coach/ physical education instructor.

Ed Resources met and reviewed the updated list of needs that have not yet been filled. After meeting and considering the needs, Ed resources recommends posting an additional 3-4 positions. After reviewing, the positions were ranked from Ed Resources as follows:

Language Arts/ Composition / Lab
Women's Soccer Coach/ Physical Education Instructor
Football Coach/ Physical Education Instructor
Vet Tech Instructor
Math Instructor
Dental Programs/ Radiology Instructor
Psych Instructor

Math and Psychology already have postings out for other positions, so if the candidates are really good we could possibly hire two instructors instead of one in those areas.

In order to continue to get more Faculty positions, we need to continue to grow.

Patz's says for Winter Quarter 2007 we are down by 5% and it is across the board. But DeAnza is up and since the enrollment is looked at from the district then we should still be ok.

Budget Update – Patz's distributed the Governor's Budget for 2007/2008. She says it is a pretty good budget. We do not have to look for cuts. COLA is up 4.04% and part of it includes categorical which is very positive.

Several areas the governor did not filled, he took money away from basic skill and put it into matriculation.

2% growth is built into the budget and Foothill planned their budget with a 2% growth.

Analysts say that the property taxes estimates might be high.

Patz's says that all around the budget is good. We now have to wait for the May revised.

Measure C – Gilbane/Maas was select to manage Measure C. Their presentation team was above the other teams that were interviewed. Gilbane was selected to manage Measure E back in 1999. It was the #1 candidate and Maas was the #2 candidate. Maas has done a great deal of work with other community colleges. They will be a positive addition in working with Gilbane. Steven Pond of Gilbane has been promoted to Program Manager. He is the only

Gilbane employee that has been with Foothill College throughout Measure E. Foothill College has a high regard for him.

Patz's says the Board approved to start selling the bonds during the month of February.

Budd presented the first draft of the Updated Master Plan, which will state the vision, value, mission of college, background information, and where we want to go, goals (where we want to build the new building) and recommendations. This is an update to the master plan that was done in 1999. It is the first step, prior to conducting an EIR (Environmental Impact Report). Following the EIR we will have a more in-depth facilities needs assessment. Landscaping projects will be incorporated into Measure C.

One-Time Funds – Budd presented the one-time funds request for approval. She says that \$600,000 of request were submitted. Many of the plans have 4 year plans. Cabinet and Educational Resources approved of \$301,250 and set aside the rest to help in other campus areas as needed to help this campus grow. RT members approved of the one-time money request of \$301,250.

Sias wanted to know if the District addressed the medical liability.

Patz's says that the District approved to allocate \$750,000 to the unfunded medical liability.

Spybrook questioned the grant writer request of one-time money.

Budd says that the one-time money can be used to invest in a grant writer with the idea of the grant writer becoming self-sustaining.

Classified Positions – Foothill was granted three classified position because we grew. Since the original prioritization, we have had a change in our EOPS and Financial Aid office. These programs are very similar to ALD we have to match state and federal funds with college funds. As a result we will be adding the Director of EOPS to the list of classified positions. The college will fund the ASFC secretary position. Both the EOPS and Financial Aid are now classified manager positions.

Building Update – the moving is delayed by a couple of weeks. The bookstore will be moving into the campus center in August. Students and Student Activities will be working with graduation, so maybe that will move in June or wait until after graduation. The process will be ETS wiring, fixtures and furniture and then the staff.

Sias wanted to know if the Cesar Chavez statue will be moved.

Patz's says that she needs to further investigate whether the statue will be moved to the patio area.

Student services will be moving in stages in early August. ETS wiring will happen in early August, and the fixtures and furniture in late August. Registration will stay up here. Science will not move in the summer because none of the instructors are on campus. They will move in after Fall 2007 starts.

President's Search Update - The committee is reviewing the applications.

Others

ASFC requests are due January 27, 2007.

Student Recruitment Outreach presentation was moved to February 7th during college hour in 3401.

Meeting adjourned at 2:55pm. The next meeting is scheduled for Wednesday, February 7, 2007.