



FOOTHILL COLLEGE

COLLEGE ROUNDTABLE

Room 3404
March 1, 2006

Bernadine Fong, Phuong Lam, Patrick Morriss, Mary Hawkins, Sid Davidson, Lety Serna, Jay Patyk, Penny Patz, Christine Mangiameli, Brent Von Forstmeyer, Kathy Perino, Adrian Diaz, Paul Starer, Judi McAlpin, Rob Johnstone, Leslye Noone, Greg Stoup, Macy Ng, Debbie Budd, Bernie Day, Siu Jun Tam, Valentino Lin, Roberto Diaz

Meeting Began at 1:32

ALL COLLEGE ISSUES:

1. What's new? Rumors?
 - Tentative transition plan was discussed with timelines. The Interim President position will be advertised for a two-week window in-house. It will begin on or around April 17th and paper screening will begin the first week of May. The goal is to have an appointment that will go to board by mid -May/ Early June.
 - Warren Hurd will be the Committee Chair. Goal is for a July Start for the Interim President's position. The interim will serve the entire academic year.
 - In Fall 2006 a new search committee will be formed to begin a search for the new president. Rose Myers will chair the committee.
 - The Goal is to have the New President in Place in July 2007. The reasons for waiting a year are intentional. We just finished Accreditation, we are going out for a bond measure, there are 2 new vice presidents, replacing two long term vice presidents that retired. Giving the Search a full year will allow for more stability and everyone to slow down. Year to re-group.
 - The position of Dean of Faculty and Staff will post in a few weeks. Rob Johnstone will chair that committee.
 - March 2 VIPs on campus. The Secretary of Treasury Jack Snow and John Mulridge, president of Cisco will visit Michael Murphy's CISCO lab.
 - Question about the Plus/Minus grading was brought up. Research showed, no significant difference. The board will get the study on March 13. More information on the results can be found at Research.FHDA. edu. If approved will take effect Fall 2006.
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2. Bond update- Question was brought up about the Griffin House. We have the legal authority to begin work but the "Friends of the Griffin House" are delaying progress, since they have filed a lawsuit. They support only restoration, have not been open to ideas of moving it or giving it away. When we have offered it to businesses for office space, it is far too expensive for any interest. Robert Smithwick an original Board member stated that the Board always intended for the Griffin House to be taken down. The Renovation list was reviewed and Periono

asked about the Bird Remediation mentioned on the list. Another question arose about the Bamboo Garden. It is a sacred space and a dedicated tea ceremony location. It is currently a problem, as people are currently not using it for its intended use. ASFC can be involved in the campaign. There are however strict regulations for employees about what can and cannot be done on campus time. Employees are not allowed to advocate during college time. They must meet off campus, and no general fund and college or district resources can be used for the campaign. It was recommended that when ASFC meets they ensure there are accurate minutes and details of the meeting. If the bond passes, it will be approx 5 years before we will be able to occupy a new building. Our Measure E bond passed with a 72% approval rating. This Measure C bond only needs 55% and can include instructional equipment. In addition the money can be drawn down over a 15 year time period. Homeowners that will be affected by the bond are Palo Alto, Los Altos, Mountain View, Cupertino, Sunnyvale, Stanford and San Jose. The average Assessed Value for a homeowner in the area is \$475,000 . At \$24 per \$100,000 of assessed value, that is about \$117 a homeowner will pay per year.

3. Budget update-All Budgeteer's have been working on a Zero Based Budget model. A retreat will be held on March 2 to display the budgets to a broader audience. This has been an excellent process for everyone to see all of the needs of various departments across campus. The next steps in the process will be to determine fixed expenses and make a note of what should be covered by college-wide B that is currently not being covered.

4. Mission based forums and revised schedule:

- Basic skills –April 5
- Student development and retention – April 12
- Student recruitment & outreach – April 12
- Transfer programs - May 3
- Voc Ed – June 7

5. Growth Initiatives were discussed. President Fong thanked the Academic Senate for their excellent resolutions encouraging Growth and outreach to the community. Discussion of Summit College, Faculty Speakers, and Baby Boomers and Beyond were a few ideas that were discussed. The resolution is an excellent call to be innovative. There is still funding available from the Growth Initiative money given to Foothill from the district. Budd encouraged faculty and staff to continue to think of innovative ideas for growth because there is still funding available to get things going.

Meeting was adjourned at 3:12 pm.