



Jan. 20, 2022

General meeting 1:30-3:30 pm

Zoom: <https://fhda-edu.zoom.us/j/84647132555>

1. Open forum

2. Notes from meeting of Dec. 2nd

3. Information items: Discussion/Action items:

- a. Mission statement subcommittee update – 5 mins. (Josh et al.)
- b. Development of *Guiding Principles* subcommittee – 15 mins. (Ram et al.)
 - Addition of Program Viability guiding principles – Voltaire
- c. Discussion of costs of going to Foothill: see graphic above (30 mins.)
 - This item will be discussed in greater detail with Patrick, our bookstore manager and our financial aid director, Patty Mendoza
- d. Raising the Muwekma flag on campus - Chamu et al. (15 mins.)
- e. Planning for our next president's arrival on April 1 (20 mins.)
- f. 13-55 task force assignment (5 mins.)
- g. Review of Facilities Master Plan and Bond/Capital projects - Joel Cadiz and Bret (20 mins.)

4. Items upcoming:

a. Planning for March 1:

- *SACRAMENTO – (10/17/22) Governor Gavin Newsom announced that the COVID-19 State of Emergency will end on February 28, 2023, charting the path to phasing out one of the most effective and necessary tools that California has used to combat COVID-19. This timeline gives the health care system needed flexibility to handle any potential surge that may occur after the holidays in January and February, in addition to providing state and local partners the time needed to prepare for this phaseout and set themselves up for success afterwards.*
- What does this/should this mean for Foothill?

- b. Spring 2023: Educational Master Plan review for Self-Study (2022-23):** *important consideration needs to be given to the role of baccalaureate degrees, how many and in which areas, and within the mission.*

5. Summary of day's meeting

Upcoming meetings: Dates: 1st and 3rd Friday, 1:30-3:30 pm Admin. Conference Room