

Mission Informed Planning Council (MIP C) DRAFT Minutes General Meeting 1-3 pm Admin Conference room #1901 May 16, 2025

Zoom: Meeting ID: 819 4830 1635 **Passcode:** 346614

Attendees:

In-person:

Voltaire Villanueva, Doreen Finkelstein, Kristina Whalen, Patrick Morriss, Simon Pennington, Enda Hernandez Amezcua, Eliana Randazzo, Stephanie Crossby, Christopher Dela Rosa, Phuong Tran, Josh Pelletier, Michael Chang, Bret Watson, Teresa Ong, Antoinette Chavez, Allison Meezan, Dave Fisch, Michael Hohl

Online:

Clifton Der Bing, Jordan Fong, Catalina Rodriguez, Gera Robredo, Scott Olsen, Steve Batham, Zach Chembellin, April Henderson, Stacy Gleixner, Laurie Scolari, Kurt Hueg, Chris Custer, Elaine Kuo, Kelaiah Hill, Destiny Rivera, Micaela Agyare

Kelaiah Hill, Destiny Rivera, Micaela Agyare			
Item	Presenter	Description	
Chair:			
Kristina Whalen			
Facilitator:			
Voltaire Villanueva			
Approval of agenda			
Approval of the minutes			
Student Voice			
Affinity Group Reports			
APANOLAAANRA (Rainbow Alliance)	Jordan Fong Catalina Rodriguez Lisa Hills Clifton Der Bing		
Old Business			
Institutional Learning Outcomes Drafts	Allison Meezan & Voltaire Villanueva	New institutional learning outcomes (ILOs) were presented, focusing on critical thinking, workforce readiness, lifelong learning, and personal integrity.	
		 Four proposed ILOs: Critical Thinking, Prepared to Thrive in Global Workforce, Engaging in Life of Inquiry, Personal Integrity. 	

Growth models for Enrollment	Christopher Dela Rosa & Bret Watson	 Feedback requested on incorporating more explicit community-focused language. ILOs will guide institutional learning process for next ~5 years. Will be revisited at next MIPC meeting for further refinement. Next Step: Review and provide feedback on draft ILOs before next meeting. The district is projected to exit "hold harmless" funding status in 2025-26 due to improved enrollment numbers. District projected to exit "hold harmless" funding in 2025-26, receiving \$195M vs \$192M.
		funding in 2025-26, receiving \$195M vs \$192M hold harmless amount.
		 Future growth constrained - only 26 FTES growth funded for 2025-26.
		 Need to focus on strategic, moderate growth aligned with priorities.
New Business		
Foothill 2030: Blueprint for Success	Stacy Gleixner	Next Step: Review Foothill 2030 Blueprint for Success draft and provide input.
BREAK		
Update on Student Housing	Kristina Whalen & Simon Pennington	A student housing project is moving forward to convert an apartment complex near De Anza into affordable student housing.
		 Acquiring McClellan Terrace apartment complex near De Anza. Working to relocate current tenants compassionately by June 2026. Will renovate units and move students in as tenants naturally leave. Shuttle planned to Foothill, De Anza, and Sunnyvale Center.
		Next Step:

		Continue community outreach on student
Committee Reports		housing project.
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Technology Committee	Laurie Scolari	Next Step: Technology Committee to pause work until district completes technology landscape analysis.
Buildings Grounds and	Bret Watson	, , , , , , , , , , , , , , , , , , , ,
Sustainability		The pool renovation project has expanded in scope to \$33 million, including sustainability upgrades and an all-gender locker room.
		 Expanded scope to \$33M from original \$16.5M estimate.
		 Adding Olympic-sized pool, all-gender locker room, sustainability upgrades.
		 New heating/cooling plant with air source
		heat pumps.
		14-month construction timeline anticipated.
		Next Step:
		Finalize pool renovation design and submit to
		DSA for review.
Standing Reports		
Taskforces and Workgroup Reports	District Committees	
	Foothill 2030/IEPI	
	Bookstore Taskforce	
	MIPC 13 – 55	
Announcements		
Adjourned		