

## Mission Informed Planning Council (MIP C) Minutes December 6, 2024 1:00 – 3:00 pm Admin Conference room #1901

## Attendees:

Kathy Perino, Josh Pelletier, Doreen Finkelstein, Paulo Verzosa, Simon Pennington, Patrick Morriss, Shahana Sheik, Bret Watson, Stacy Gleixner, Michael Chang, Jordan Fong, Antoinette Chavez, Elaine Kuo, Ajani Byrd, Michelle Nguyen, Nina Haywood, Kristina Whalen, Zara Ainge, Gary Lee, three EMP consultants (Laurie Bennett, Nickie Herington, Cindy)

(Online) Catalina Rodriguez, Peter Chow, Clifton de Bing, Chris Custer, Allison Meezan, Elvia Rodriguez, Vanessa Santillan Nieto, Voltaire Villanueva, Asha Jossis, Laurie Scolari

Item	Presenter	Description
<b>Chair:</b> Kristina Whalen <b>Facilitator:</b> Doreen		
Approval of agenda Approval of the minutes		The meeting began with introductions of the participants, both in-person and online. The agenda was reviewed and accepted with a minor correction to Jordan's name.
Student Voice		Paulo from ASFC provided an update on student government activities, including efforts to restore campus life and community after the impacts of COVID-19. The group discussed ways to better engage and support students, such as through more visible marketing of opportunities and resources.
Affinity Group Reports • APAN • OLA • AAN • LGBTQ+	Jordan Fong Catalina Rodriquez Lisa Hills Clifton Der Bing	Representatives from various affinity groups shared updates, including the LGBTQ+ group requesting to draft a statement promoting equity and acceptance, and the Latinx group planning an event to connect students with support resources.
Old Business		

Suggested revisions to Foothill College Values	Kristina Whalen	President Whalen presented two proposals for revising Foothill's college values - either maintaining the current model with some additions/subtractions or transitioning to a "value clusters" approach that more clearly defines the intent behind each value. The group was asked to provide feedback on these proposals through their constituency groups.
Update on LRC Town Hall	Stacy Gleixner	An update was provided on plans to host a town hall in January to discuss the reduction in supplemental instruction funding, which had generated significant feedback from the STEM community.
New Business		
Educational Master Plan	Stacy Gleixner	The group was introduced to the CBT consulting team who will be facilitating the development of Foothill's new Educational Master Plan. The consultants outlined the three-phase process and requested the group's input on the college's priorities and vision for the next 5-10 years.
BREAK		
Temporary solutions to classroom door locks	VC Christopher Dela Rosa	Vice Chancellor Dela Rosa provided an update on efforts to improve classroom and office door locking mechanisms, including exploring the use of foam lock blocks as a short-term solution while pursuing a long-term access control system.
Regular Business		
Committee Reports		
Buildings, Grounds & Sustainability	Bret Watson	Brett shared updates on various facilities projects, including irrigation system improvements, tree replacements, and the campus signage/wayfinding initiative. Sustainability efforts were also discussed, such as the three-bin waste management pilot and plans for additional EV charging stations.
Standing Reports	Deferred to Jan	
Announcements/Adjourned		The meeting concluded with brief announcements and a reminder for the group to provide any additional feedback to the Educational Master Plan process.