

## Mission Informed Planning Council (MIP C) Minutes

General Meeting 1-3 pm Admin Conference Room #1901 October 18, 2024

Attendees	Δ	tt	e	n	d	e	es
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Kristina Whalen, Voltaire Villanueva, Asha Jossis, Michael Chan, Elaine Kuo, Josh Pelletier, Doreen Finkelstein, Patrick Morriss, Shahana Sheik, Kathy Perino, Simon Pennington, Eliana Randazzo, Stephanie Crosby, Bret Watson, Nina Haywood, Zara Ainge, Antoinette Chavez (Online: Clifton Der Bing, Jordan Fong, Joshua Chin, Sharon Garci-Vega, Joshua Chin, Vanessa Santillan-Nieto, Phuong, Peter Chow)

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Item	Presenter	Description	
Chair: Kristina Whalen			
Facilitator:			
Voltaire Villanueva			
Public Comments			
Nina Haywood – Secretary for ASFC requested to speak. Nina shared how she would like ASFC			
to collaborate on events a	and activities.		
Approval of agenda	Kristina Whalen		
Approval of the minutes			
Student(s) Voice			
Shahana expressed concern not being able to lock the classroom doors from the inside. They			

Shahana expressed concern not being able to lock the classroom doors from the inside. They would like to pass a resolution about this.

ASFC is trying to create an Equity and Inclusion Committee led by their Equity and Inclusion Officer. They will have a seat at the table for all of the underrepresented student populations. Reach out to Nina if you are interested in serving on this committee. They need help gathering data for the different student populations they are targeting.

Old Business		
Oct 18, 2024	Committee members	
New Business		
Exploration of Food Desert Solutions	Bret Watson	

Food services on campus are limited, especially in evenings; taskforce exploring options like extended hours, food trucks, and converting bookstore to convenience store.

Current options: KJ's Coffee (7:30am-3pm M-Th, 8am-1pm F), Pacific Dining (7:30am-2:30pm. M-Th, 8am-2pm F), food pantry (8am-5pm M-Th, 8am-3pm F).

Key issues: Limited evening options, food running out early.

Exploring solutions: Extended hours, food trucks, converting bookstore to convenience store, partnering with delivery services.

Challenges: Finding vendors, balancing costs, ensuring consistent supply.

Food services taskforce to continue exploring options and report back in future meetings.

BREAK	
Regular Business	
Committee Reports	
Buildings, Grounds, and Sustainability	Periodic Update on the work of this committee will be given

Campus lighting improvements and all-gender restrooms are being implemented to enhance safety and inclusivity.

Upgrading campus lighting to 4000 Kelvin LEDs for better visibility.

Implementing new path lighting and bollards.

Opening new ADA-compliant pathway connecting building floors.

Installing all-gender restrooms in the library and other locations.

Academic Senate passing resolution urging Board to allocate resources for classroom door locks.

Technology Committee	Tri-Chairs	Periodic Update on the work of this
		committee will be given

Technology committee focusing on equity in AI/algorithms and multi-factor authentication for students.

Focusing on equity in AI/algorithms development.

Implementing multi-factor authentication for students.

Addressing printing access issues across campus.

Aligning with district-wide digital innovation center plans.

Technology committee to engage with AI workgroup and develop equity-focused strategies.

Standing Reports		Old Business
Taskforces and Workgroups Reports	District Committees	
	Foothill 2030/IEPI	
	Bookstore Taskforce	
	MIPC 13 - 55	

Bookstore facing significant issues with inventory, hours, and customer service; taskforce working on short-term fixes and long-term solutions.

The bookstore has some major issues: Limited hours (10am-2pm), inconsistent stock, poor customer service.

Impact on students: Delayed textbook access, especially for programs like EOPS and Puente. Short-term fixes: Enforcing contract terms, improving website, increasing campus engagement.

Long-term considerations: Potential shift to OER materials, exploring alternative models.

Bookstore taskforce to work on immediate improvements and long-term planning.

Buildings & Grounds committee to oversee ongoing lighting and restroom projects.

Follow up on classroom door lock inventory and security enhancement plans.

A	Affinity Group Reports	APAN	
		OLA	
		AAN	
		LGBTQ+	

**OLA** will have their first quarterly meeting on October 29<sup>th</sup>. We're going to focus on team building and growing community so we will have all our meetings hybrid. We have a potluck scheduled for the first meeting and will discuss this year's OLA's initiatives which will include continuing to fundraise for scholarships, meet and greet events with students, and outreaching approaches.

**APAN** met last week for the first time and will be meeting monthly. They are currently planning various activities and events throughout the year.

**LGBTQ+** Center opening for the first time with Student Ambassadors. He mentions students come to the center even when they don't have class. They just come to campus to hang out in the center.

He talked about an issue that a student is currently having after a name change and not having access to the scholarship website.

Announcements	
Adjourned	