



Mission Informed Planning Council (MIP C) Draft Minutes

General Meeting 1-3 pm

Admin Conference room #1901

March 21, 2025

[Zoom](#): Meeting ID: 819 4830 1635 Passcode: 346614

Attendance:		
In Person: Kristina Whalen, Stacy Gleixner, Simon Pennington, Bret Watson, Edna Hernandez Amezcua, Kurt Hweg, Michael Chang, Doreen Finkelstein, Patrick Morriss, Antoinette Chavez		
Online: Catalina Rodriguez, Peter Chow, Kathy Perino, Raine Phan, Sharon Garcia-Vega, Sheherazade Arasnia, Lisa Hills, Jory Hadsell, Valerie Fong		
Item	Presenter	Description
Chair: Kristina Whalen		
Facilitator: Voltaire Villanueva		
Approval of agenda		
Approval of the minutes		
Student Voice		Paulo will provide updates from ASFC, and other students welcome to share perspectives
Affinity Group Reports <ul style="list-style-type: none">• APAN• OLA• AAN• RAN (Rainbow Alliance)	Jordan Fong Catalina Rodriguez Lisa Hills Clifton Der Bing	
Old Business		
Foothill Values	Kristina Whalen	<ul style="list-style-type: none">• "Love" added as a core value after discussion and consideration of scholarly articles.• Aims to counter divisiveness and foster holistic student support• Other values include integrity, honesty, transparency, curiosity, mindful inclusion, community, collaboration• "Grace" replaced with "compassion" to avoid religious connotations• President shared insights from articles by Dorel Brooks on critical theory of love and its political implications

		<ul style="list-style-type: none"> • Russell Lowery-Hart's success at Amarillo College using love as a framework was cited as an example <p>New college values approved, including "love" as a core value to foster inclusivity and social change</p>
BREAK		
New Business		
AI Discussion	Jory Hadsell	<ul style="list-style-type: none"> • District exploring enterprise licenses for AI platforms like Microsoft Copilot and ChatGPT • Ethical concerns raised about data privacy, public records creation, and algorithmic bias • District AI workgroup created resources on adoption considerations and best practices • Need for education on when/how to create public records with AI tools • Jory Hadsell presented on AI resources and district initiatives • Concerns raised about expanded creation of public records through AI tools and recordings • Discussion on potential for AI tools to create lasting digital footprints even after records are deleted <p>AI tools like Fathom raise ethical concerns around data privacy and public records; district exploring enterprise AI licenses</p> <p>Next Steps: Share AI resources and continue discussions on ethical use guidelines</p>
Committee Reports		
Professional Learning	Stacy Gleixner	
Buildings, Grounds & Sustainability	Bret Watson	<p>Three pilot project being planned for campus</p> <ul style="list-style-type: none"> • Four EV charging stations to be added at Sunnyvale Center • Proposal to convert dry pond on campus to koi pond, but concerns about wildlife impact • Discussion on need for proper signage and education for composting project
Standing Reports		
Taskforces and Workgroup Reports	District Committees	<ul style="list-style-type: none"> • Sunnyvale Center starting phase 1 construction to remodel classrooms and HVAC

		<ul style="list-style-type: none"> • Aquatic center and decarbonization project designs to be presented to board in April/May • New custodian hired to address cleaning issues in 5000 building area • Leaks in various campus buildings being addressed, including Smithwick theater
	Foothill 2030/IEPI	<ul style="list-style-type: none"> • Employee survey currently open for feedback • Gallery walks planned for April 29-30 to get input on draft goals and metrics • Goal setting session with leadership scheduled for May 8-9 • Equity conversation led by CBT on March 7 will feed into equity priorities <p>Next Steps: Promote employee survey for educational master plan input.</p> <p>Plan for April 29-30 gallery walks to review draft goals and metrics.</p>
	Bookstore Taskforce	<ul style="list-style-type: none"> • 89.7% adoption rate for spring textbooks, up from 56.3% last year • Considering hybrid or fully online model to replace large physical store • Hybrid model would have small "spirit store" with staff member • Task force seeking more campus feedback on options • Current store has large, underutilized footprint that could be repurposed • About 1.5 years left on current Follett contract, but changes could be made sooner <p>Bookstore task force considering hybrid or online model to replace current large physical store.</p> <p>Next Steps: Gather more campus feedback on bookstore model options.</p>

	MIPC 13 – 55	
Announcements		<ul style="list-style-type: none"> • Cancel April MIPS meeting due to conflict with Classified Professional Development Day • Follow up on potential changes to Zoom storage policies due to capacity issues
Adjourned		