



Mission Informed Planning Council (MIP C) DRAFT Minutes

General Meeting 1-3 pm

Admin Conference room #1901

May 2, 2025

Attendees:		
In-Person: Elaine Kuo, Kristina Whalen, Teresa Ong, Doreen Finkelstein, Voltaire Villanueva, Bret Watson, Stacy Gleixner, Allison Meezan, Patrick Morriss, Jordan Fong, Isaac Escoto, Kurt Hueg, Kathy Perino, Antoinette Chavez, Shahana Shaik, Paulo Verzosa, Laurie Scolari, Patty Mendoza		
Online: Ria Vidyasagar, Kelaiah Hill, Stephanie Crosby, Zara Ainge, Asha Jossis, Catalina Rodriguez, Clifton Der Bing, Peter Chow, Phuong Tran, Michal Chang		
Item	Presenter	Description
Chair: Kristina Whalen		
Facilitator: Doreen Finkelstein		
Approval of agenda		
Approval of the minutes		
Student Voice		
Affinity Group Reports <ul style="list-style-type: none">• APAN• OLA• AAN• RA (Rainbow Alliance)	Jordan Fong Catalina Rodriguez Lisa Hills Clifton Der Bing	
Old Business		
IEC recommendations	Elaine Kuo	<ul style="list-style-type: none">• IEC recommended administering a focused survey on MIPS operations in May Next Steps <ul style="list-style-type: none">• Administer governance evaluation survey in May
New Business		
Introduce Institutional Learning Outcomes Drafts	Allison Meezan, Voltaire Villanueva	MIPS approved moving forward with a focused governance evaluation survey to be administered in May
BREAK		

Vision 2030 Metrics & Goals	Senior Staff	<p>Review Vision 2030 goals, discuss governance evaluation, and receive updates on key initiatives and committees.</p> <ul style="list-style-type: none"> • State Chancellor's Office set ambitious targets for metrics like completion, living wage attainment • Foothill faces challenges meeting goals due to enrollment/funding constraints • Areas of concern: decreasing economically disadvantaged student enrollment, living wage attainment • Opportunities: Credit for Prior Learning, serving 25+ population with some college/no degree <p>Next Steps</p> <p>Monitor enrollment/FTES recapture efforts</p> <p>Await EEO Plan approval from state chancellor's office</p>
Committee Reports		
Professional Learning	Stacy Gleixner	<p>Professional Learning Committee has made substantial progress planning Fall Opening/Flex Days around "empowering one another through a culture of care"</p> <ul style="list-style-type: none"> • Fall Opening/Flex Days theme: "Empowering one another through a culture of care" • Four focus areas: Foothill 2030, Blueprint for Success, Culture of Care, ILOs/SLOs/SAOs • New structure: Division meetings moved earlier on second day, followed by SLO work • Committee to develop mission statement by end of spring quarter <p>Next Steps</p> <p>Continue planning for Fall Opening/Flex Days</p>
Standing Reports		
Taskforces and Workgroup Reports	District Committees	<ul style="list-style-type: none"> • EEO Plan submitted to state chancellor's office, awaiting approval for funding • HRAC may be discontinued, functions moved to district diversity committee

	<p>Foothill 2030/IEPI</p> <p>Bookstore Taskforce</p> <p>MIPC 13 – 55</p>	<ul style="list-style-type: none"> • Part-time faculty health insurance changes coming for summer <p>Foothill is close to recapturing lost enrollment, needing to add ~120 more FTES to meet targets</p> <ul style="list-style-type: none"> • Foothill needs to recapture ~120 more FTES to meet targets • De Anza needs to recapture ~300 FTES • Overall district target is 420 FTES to recapture lost enrollment <ul style="list-style-type: none"> • Exploring options: relocating, hybrid model with smaller footprint, or fully online • Will gather input from various campus groups on options <p>Next Steps Gather campus input on bookstore options</p>
Announcements		
Adjourned		