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| **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 |
| **Item**  | **Presenter**  | **Description**  |
| **Chair:**  Kristina Whalen  **Facilitator:**  Voltaire Villanueva  |   |   |
| Approval of agenda  Approval of the minutes  |   |   |
| Student Voice   |   |  |
| Affinity Group Reports  * APAN
* OLA
* AAN
* RA (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.
* Feedback requested on incorporating more explicit community-focused language.
* ILOs will guide institutional learning process for next ~5 years.
* Will be revisited at next MIPSI meeting for further refinement.

**Next Step:**Review and provide feedback on draft ILOs before next meeting. |
| Growth models for Enrollment  | Christopher Dela Rosa &Bret Watson  | 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 hold harmless amount.
* Future growth constrained - only 26 FTES growth funded for 2025-26.
* Need to focus on strategic, moderate growth aligned with priorities.
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| **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 housing project. |
| **Committee Reports**  |   |   |
| Technology Committee  Buildings Grounds and Sustainability  | Laurie Scolari  Bret Watson   | **Next Step:**Technology Committee to pause work until district completes technology landscape analysis. 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  |   |   |