



## MEETING AGENDA

Date: May 17, 2019

Time: 1-3 p.m.

Loc: FH Altos Room 2019, Zoom Meeting ID: 128 486 908

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/128486908>

Prepared by: Elaine Kuo (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00-1:05	Roll Call & Approval of <a href="#">Minutes</a>	A	Kuo	Approval of Feb. 22 meeting minutes Ideas <b>For committee members: Review draft minutes for approval</b>
2	1:05-1:20	President's Report	I	Nguyen	Increase awareness and promote discussion related to the Homeless Student Summit, AB 302, and other items
3	1:20-1:25	Budget Study Group Update	I	Watson	Able to understand and inform others about the budget resource request process
4	1:25-1:40	<a href="#">Governor's May Revision</a> <b>Context: The May budget revision are based on any changed from the Governor's initial January budget for the coming fiscal year. Any changes can affect fiscal analysis, advocacy efforts, and college planning</b>	I	Regalado	Increase awareness regarding updates related to the Governor's budget; Able to discuss potential implications to college <b>For committee members: Review the analysis provided</b>
5	1:40-1:55	<a href="#">College Promise Grant Program</a> <b>Context: Following up on the 4/26 mtg presentation regarding this program, members will be asked to</b>	D, A	Nguyen, Regalado	Identify program process and discuss year one services; action sought on program components and population focus.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		discuss and make recommendations regarding the program			For committee members: Please review the <a href="#">Foothill College Promise Program presentation slides</a> from the 4/26 mtg along with the <a href="#">first-year evaluation</a>
5	1:55-2:00	New ADT Proposal: Nutrition and Dietetics <a href="#">ADT Program Creation Process (temporary)</a> <a href="#">Nutrition/Dietetics ADT Curriculum</a> <a href="#">Nutrition/Dietetics ADT Program Application</a> <b>Context: The BIOL program is proposing the Nutrition and Dietetics ADT</b>	I, A	Cooper	All governance committees will review any new proposed certificate/degree programs; committee members can ask questions as part of new process; feedback must be documented to divisional curriculum committee <b>For committee members: Please review PRIOR to meeting and provide feedback to divisional curriculum committee—mtg will allow for some questions and limited discussion—focus will be on additional/new resources needed for new programs (refer to <a href="#">R&amp;R's New Program Creation Questions</a>)</b>
6	2:00-2:15	International (F1) Student Funding <b>Context: F1 student fees are not apportionment eligible, what revenue is being generated and what is the current trend line</b>	I, D	England	Increase familiarity regarding F1 student revenue
7	2:15-2:25	College Planning Documents Review Facilities Plan Sustainability Plan Technology Plan	I, D	Hueg, Perez, Reed	Identify a process to evaluate planning documents
8	2:25-2:55	Committee Charge <b>Context: Continuation of discussion regarding committee purpose, goals, outcomes</b>	D	Hueg, Perez, Reed	Consider committee objectives, goals and activities (What is this committee responsible for? What does it do/produce? How do these processes occur in this committee?)
9	2:55-3:00	Public Comments/Announcements	I	Reed	Comments for items not on the agenda; not intended for member discussion/action

**Purpose Key:**

A = Action; D= Discussion; I = Information



 Foothill College

## **GOVERNANCE** | **REVENUE & RESOURCES**

Attachments:

### **2018-2019 Revenue & Resources Meeting Dates:**

All meetings begin at 1 PM and take place in FH Altos Room 2019, unless otherwise noted.



FOOTHILL COLLEGE

# GOVERNANCE | REVENUE & RESOURCES

## Fall 2018

10/19/18  
11/16/18  
12/07/18

## Winter 2019

01/18/19  
02/22/19  
03/15/19

## Spring 2019

04/26/19  
05/17/19  
06/21/19

## Members

### Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Eric Reed (Faculty)

Administrators: Lori Silverman

Classified Staff: Julie Ceballos, Josh Pelletier

Faculty: Sara Cooper (FT), Cheyanne Cortez (PT), Bruce McLeod (FT), Kathy Perino (FT), Mary Sunseri (PT)

Students: Nathan Lutz, Kalina Kuneva, Serena Phanitdasack

### Non-Voting

Ex-Officio: Jordan England, Kristy Lisle, Elias Regalado, Bret Watson, Lené Whitley-Putz

Guests: Daniel Nghiem

Recorder: Pauline Brown

Facilitator: Elaine Kuo

## Foothill College Mission Statement

Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

## 2018-2019 Strategic Objectives (E2SG)

Equity, Enrollment, Service Leadership, and Governance