



MEETING AGENDA

Date: Friday, February 5, 2021 Time: 1:30pm – 3:30pm

Zoom: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUUs0UT09>

Meeting ID: 964 6956 5131

Passcode: 499761

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Prepared by: Sophia Kim (Facilitator)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:30 – 1:32pm	Land acknowledgement		Sophia	
2	1:32 – 1:35pm (2 min)	Roll Call and approval of 1/22/21 minutes • Attach: 1/22/21 minutes	A	Sophia	
3	1:35 – 1:45pm (10 min)	President’s Update	I	President	We will hear updates of relevance to the R&R council from the President.
4	1:45 – 1:50pm (5 min)	Student Update	I	Student leaders	We will hear updates of relevance to the R&R council from student leadership.
5	1:50 – 2:35pm (45 min)	Carryover from B Budget - Presentation by Bret - Questions and answers - Opportunity to formulate recommendations - Attach: Carryover projection 2nd quarter, carryover project details, carryover project collateral and equity	I, D, A	Bret	We will 1) have an understanding of the carryover funds in the B budget 2) make policy recommendations to the President for the spending with an equity focus (possible action) 3) determine any relevant next steps for R&R council
6	2:35 – 2:50pm (15 min)	Proposal to apply for MESA program funding • Attach: MESA program proposal	I, D, A	Ram Subramaniam	We will 1) Learn about the MESA program and possibility of applying to bring one to Foothill. 2) Decide whether to move forward with making resource commitments.
7	2:50 – 3:10pm (20 min)	POWER and POCR update • Attach: POWER POCR report	I	Lené Whitley-Putz	We will be updated on a 500K grant that Foothill received – the project was called POWER and seeded Peer Online Course Review.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
68	2:45pm (10 min)	Public Comments/Announcements			

Purpose Key

A = Action D = Discussion I = Information

Members

Voting

Tri-Chairs: Mike Tejeiro (Manager), Phuong Tran (Classified), Cara Miyasaki (Faculty)

Manager: Chris Allen

Classified Staff: Rick Edwards, Pauline Brown

Faculty: Brian Evans, Juston Glass (PT), Sara Cooper (Fall), Kathy Perino (FT, Winter, Spring),

Students: Adam Loo, Priya Vasu, Abhiraj Muhar

Non-Voting

Ex-Officio: Bret Watson (VP of F&A), Elias Regalado (AVP of F&A), Anthony Cervantes (Dean of Enrollment Services), Kevin Harral (Director of Fin Aid)

Recorder: Danmin Deng

Facilitator: Sophia Kim

2020 – 2021 Meeting Dates

10/9 – 11am – 1pm

1/22 – 9am – 11am

4/9 – 1:30 – 3:30pm

11/6 – 1:30 – 3:30pm

2/5 – 1:30 – 3:30pm

5/7 – 11am – 1pm

12/4 – 11am – 1pm

3/5 – 11am – 1pm

6/4 – 1:30 – 3:30pm

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.

2020 - 2021: Strategic Objective

Equity