

MEETING AGENDA

Date: Friday, January 22, 2021

Time: 9am – 11am

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	9 – 9:02am	Land acknowledgement		Sophia	
2	9:02 – 9:05am	Roll Call (welcome Kathy, Juston, and Phuong) and approval of 12/4 minutes <ul style="list-style-type: none"> • Attach: 12/4/20 minutes 	A	Sophia	
3	9:05 – 9:15am (10 min)	Bookstore update and time for questions	I	Elias	We will have an understanding of where the Bookstore situation is.
4	9:15 – 9:25am (10 min)	College Promise update and time for questions	I	Elias	We will have an understanding of where the College Promise situation is (along with R&R's role)
5	9:25 – 9:35am (10 min)	B budget update and time for questions	I	Bret	This is a preparation for more discussion and decision making to come in the February R&R Council meeting.
6	9:35 – 9:55am (20 min)	Master project list update and time for questions <ul style="list-style-type: none"> • Attach: Board mtg agenda item about Measure G bond list • Attach: Master Project List Report for Measure G Bond program 	I	Bret	We will have an understanding of where the Facilities Master Plan and Measure 6 project list
7	9:55 – 10:25am (30 min)	President's update and 5 th governance council	I + D	President	We will have an understanding of the formation and work of the 5 th governance council and R&R's connection to that council's work.

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
8	10:25 – 10:45am (20 min)	Program creation proposals 1. Athletics – 10 min a. Introduction to Sports Medicine b. Advanced Sports Medicine c. Additional supporting documents (in an Office 365 folder) 2. Krause Center for Innovation – 10 min a. STEAM Instructional Leadership b. Education Technology Specialist c. Emerging Educational Technology Leadership	I, D	Warren Voyce Kas Pereira	We will offer feedback to 5 program creation proposals, from the R&R Council perspective.
9	10:45 – 11am	Public Comments/Announcements • Attach: Student Town Hall report	I, D	Student leaders	

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

11/6 – 1:30 – 3:30pm

12/4 – 11am – 1pm

1/22 – 9am – 11am

2/5 – 1:30 – 3:30pm

3/5 – 11am – 1pm

4/9 – 1:30 – 3:30pm

5/7 – 11am – 1pm

6/4 – 1:30 – 3:30pm

Foothill College Mission Statement



 Foothill College

GOVERNANCE | REVENUE & RESOURCES

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