

MEETING AGENDA

Date: Friday, March 5, 2021

Time: 11:00am – 12:45pm

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	11am – 11:02am	Land acknowledgement		Sophia	
2	11:02 – 11:05am (2 min)	Roll Call and approval of 2/5/21 minutes • Attach: 2/5/21 minutes	A	Sophia	
3	11:05 – 11:12pm (7 min)	President's Update	I	President	We will hear updates of relevance to the R&R council from the President.
4	11:12 – 11:15am (3 min)	Student Update	I	Student leaders	We will hear updates of relevance to the R&R council from student leadership.
5	11:15 – 11:30am (15 min)	Facilities Master Plan update • Attach: Capital Projects Proposal	I, D, A	Bret	We will 1) hear an update on the Facilities Master Plan 2) vote to make a recommendation to the President regarding the proposal presented by Bret.
7	11:30am – 12:30pm (1 hour)	Carryover from B Budget	I, D, A	Bret Tri-chairs	We will 1) continue the discussion on usage of carryover funds in the B budget 2) vote to make a recommendation to the President on usage of the carryover funds
8	12:30 – 12:35pm (5 min)	Bookstore update	I	Elias	We will hear an update about the bookstore.
8	12:35 – 12:45pm (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 Herral (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