



MEETING AGENDA

Date: Friday, May 7, 2021

Time: 11am – 1pm

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	11 – 11:02am (2 min)	Land acknowledgement Reminder of 5 minute break		Sophia	Reading of our new land acknowledgement
2	11:02 – 11:04am (2 min)	Roll Call and approval of 4/9/21 minutes • Attach: <a href="#">4/9/21 minutes</a>	A	Sophia	We will approve the 4/9/21 minutes.
4	11:04 – 11:09am (5 min)	President’s Update	I	President	We will hear updates of relevance to the R&R council from the President.
5	11:09 – 11:12am (3 min)	Student Update	I	Student leaders	We will hear updates of relevance to the R&R council from the student leadership.
5	11:12 – 11:22am (10 min)	Update on progress with B budget equity initiative prioritization by E&E	I, A	R&R tri-chairs	Tri-chairs will share an update on a meeting they had with the E&E tri-chairs on moving this process forward
6	11:22 – 11:42am (20 min)	Update on Facilities Master Plan • Attach: <a href="#">FMP 2021 – 2026 Board Presentation</a> • Attach: <a href="#">FMP 2021 – 2026 Full Report</a>	I, D	Bret	We will hear updates on the Facilities Master Plan and results from the May 3 <sup>rd</sup> board meeting.
7	11:42 – 11:50am (5 min)	Break			
8	11:50 – 12:05pm (15 min)	Program review process for budget requests	I	Elias	We will hear a status update on the Program review process with an idea of what more needs to be done in this area.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
9	12:05 – 12:20pm (15 min)	Tech Master Plan	I, D	Chris Chavez	We will hear an update from the Tech Master Plan process and what the future holds.
10	12:20 – 12:30pm (10 min)	Review decisions/ recommendations made since January – which will require a governance memo? <ul style="list-style-type: none"> <li>Attach: <a href="#">summary of past recommendations</a></li> </ul>	D, A	Sophia	We will review the recommendations that have been made since January and determine as a council which would require a memo to President Nguyen.
11	12:30 – 12:40pm	Public Comments/Announcements			

**Purpose Key**

A = Action      D = Discussion      I = Information

**Members**

Voting

Tri-Chairs: Mike Tejeiro (Manager), Denise Perez (Classified), Cara Miyasaki (Faculty)  
 Manager: Chris Allen  
 Classified Staff: Rick Edwards, Pauline Brown  
 Faculty: Brian Evans, Mary-Anne Senseri (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	1/8 – 11:30am – 1:30pm	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

Revenue & Resource Council:

1. What questions do the Revenue & Resource Council want the College President to ask of the Revenue and Resources Council?
2. Collaborate with Community and Community Council to update the Facilities Master Plan for expenditure of Measure G.
3. Develop an investment strategy on how to manage carry-over funds to be used for equity and enrollment.
4. What should be the college policy/practice on College Promise for first-year and second-year students that promote equity?
5. Develop a timeline for the new Program Review process for budget requests to be reviewed and approved annually (in addition to the 5-year Program Review request). Also, develop a timeline on how to better approve funding resources semi-annually or quarterly (versus yearly under OPC).
6. What should occur with the college bookstore in light of deficit?
7. Develop a return-to-campus plan.
8. Evaluate the Governor's Budget Proposal & recommend a college advocacy position especially budgetary policies related to the college's equity work.