



MEETING AGENDA

Date: Friday, October 9, 2020

Time: 11am - 1pm

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

Meeting ID: 964 6956 5131

Passcode: 499761

One tap mobile: +16699006833,,96469565131# US (San Jose)

+14086380968,,96469565131# US (San Jose)

Prepared by: Sophia Kim (Facilitator)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11 – 11:03am (3")	Roll Call and Approval of June Minutes • Attach: June meeting minutes	A	Sophia	Approve minutes from June R&R meeting
2	11:03 – 11:05am (2")	Land acknowledgement	A	Sophia	
3	11:05 – 11:10am (5")	Meeting norm setting • Attach: Slide of Zoom norms	A	Sophia	Agree upon given norms of engagement in Zoom space
4	11:10 – 11:15 (5")	Student's Report	I	Students	
5	11:15 – 11:20 (5")	President's Report	I	President	
6	11:20 – 11:25 (5")	Clarify and agree upon President's questions for the committee • Attach: R&R list of questions	A	Tri-Chairs	Revisit President's questions for the R&R committee and confirm and agree on priority that tri-chairs have set
7	11:25 – 11:35 (10")	Program Review ask • Attach: Program Review documents for two 2 programs	I, A	Angela Su	
8	11:35 – 12pm (25")	Update from Bret on the Facilities Master Plan	I	Bret	Bring R&R committee members up to speed on the history, context, and current status of the Facilities Master Plan in order to determine the next course of action for the committee.
	12 – 12:10 (10")	Time for questions for clarification			
9	12:10 – 12:20 (10")	Update from Elias on the Bookstore	I	Elias	Bring R&R committee members up to speed on the history, context, and current status of the
	12:20 – 12:25 (5")				



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		Time for questions for clarification			Bookstore in order to determine the next course of action for the committee.
10	12:25 – 12:35 (10")	Carryover funds and equity agenda update	I + D	Bret	Explain carryover funds, where they come from. Then have discussion as a committee brainstorming how funds can be spent with an equity agenda. Discussion will result in next steps of whom we can invite to November R&R committee meeting for more information gathering.
	12:35 – 12:55 (20")	Discussion			
11	12:55 – 1pm (5")	Confirm ad-hoc R&R meeting for 10/16, 9am – 10am, to review the FMP task force proposal and decide on agenda item to submit to the board.	A	Tri-Chairs	The Facilities Master Plan (FMP) task force meets later today (10/9). The goal is to get agenda items related to FMP and Measure G bond on the 11/2 board meeting. 10/22 is the deadline to get items on that agenda. The R&R committee needs to meet one time before 10/22 to review the FMP task force's proposal.

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, Iman Haq

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), Abhiraj Muhar (student)

Recorder: Danmin Deng

Facilitator: Sophia Kim



 Foothill College

GOVERNANCE | REVENUE & RESOURCES

2020 – 2021 Meeting Dates

10/9 – 11am – 1pm

11/6 – 1:30 – 3:30pm

12/4 – 11am – 1pm

1/8 – 11:30am – 1:30pm

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

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