Mission (I'm) Possible Council November 4, 2022 President's Conference Room 1-3 PM

Attendees:

Kennedy Bui, Ellen Judd, Simon Pennington, Jordan Fong, Bret Watson, John Fox, Bernadine Chuck Fong, Saintra Thai, Molara Mabogunje, Michelle Nguyen, Filippi Montes, Skye Bridges (online: Stephanie Chan, Kennedy Bui, Teresa Ong)

Introductions: The new student representatives were introduced to the rest of the committee.

Review minutes from 10/21/22 Meeting Minutes approved

Discussion Items:

Proposed Renaming of MIPC

MIPC – Renaming: Suggestion was to consult the students on the renaming proposal. The students don't have objections to changing the name. A question was asked about why the original name was chosen and President Fong provided an overview of how we got to "Mission (I'm) Possible Council. A discussion regarding Mission Informed Planning versus Mission Informed Participation...the students felt that Mission Informed Planning was more strategy based. Mission, Innovation, and Planning Council was also mooted. The student representatives asked that they be given a few weeks to review the options.

Mission Statement Committee:

Subcommittee has not yet had a chance to meet.

Development of Guiding Principles Committee:

For resource allocation, hiring, etc. President Fong briefly provided an overview why we needed guiding principles for facilities, budget, and hiring decisions. If folks want to join this committee, please let President Fong know.

Landscape of Councils:

There is an ongoing effort to establish which committees are currently active and which need to be activated or deactivated. There was a question about the Academic Council...no one is sure if that exists. The reference on the website refers to the Academic Council in regard to students petitioning for over 15 units. The group went through the list of active and historical committees to assess their status. Student committee members asked about their participation on committees. Their issue is time given their classes and work commitments. The Council

agreed that we should have a common understanding on which days/times students are available. President Fong will review the list of groups with President's Cabinet.

College Tech Plan: AVP of Workforce and CTE, Teresa Ong

AVP Ong provided an overview of the Tech Taskforce work, starting in January 2022. The plan provides and overview of Foothill Tech issues and then proposes a course of action moving forward. The previous plan covered software updates, technology acquisitions, online services, professional development, and an improved learning environment. Equity, sustainability, innovation, empowerment of human potentials, transparency and inclusion are the principles at the heart of the plan. The ask is for MIPC to adopt the Tech Taskforce as a subcommittee of MIPC so the Tech Taskforce can continue to explore innovative approaches to building human infrastructure and leadership for cutting edge tech, articulating a rapid tech response to catastrophic events, and developing communities of practice for cutting edge technologies. The timeline for the Tech Plan would be to publish Tech Plan by December 2023, Incorporate Tech Task Force as part of MIPC, and in winter 2023 to prioritize short term and long-term goals. MIPC agreed that the draft tech plan was excellent.

MIPC agree that the Tech Taskforce should be an official sub-committee of MIPC.

Educational Masterplan:

President Fong made a call for volunteers to serve on the Ed Masterplan committee. Faculty representatives said they would discuss at AS next week. MIPC will check in with the VPI on how to restart the Ed Masterplan Steering Committee. It was proposed that 2016 group members who are still with the college should return to assess its success. The new Ed Masterplan should develop parameters around when and how we develop new baccalaureate degrees moving forward.

Comments:

President Fong noted that on Feb 28, Governor Newsom will be lifting all COVID protocols. The college will need to be fully 'back' and functioning as we did before the Pandemic. This will be crucial for our enrollment recovery and to serve all the students who are back on campus.

Summary and Action Items:

- 1. The Tech Taskforce is now formally a subcommittee of the MIPC Governance Council
- Invite members of the Ed Masterplan group from 2015 to present at MIPC.

Next Meeting: Friday, November 19, 2022