



FOOTHILL COLLEGE

Mission Informed Planning Council (MIP C) Agenda

General Meeting 1-3 pm

Admin Conference room #1901

June 21, 2024

[Zoom Link](#)

Item	Presenter	Description	Time
Chair: Kristina Whalen			
Facilitator: Voltaire Villanueva			
Approval of agenda	Kristina Whalen		1:00 - 1:05
Approval of the minutes			
Student Voice		Congratulations and best wishes are given to Joshua.	1:05 - 1:10
Old Business			
<u>Review of Vision Statement</u> - ACTION	Elaine Kuo & Ajani Byrd	The Vision Statement revision comes back to MIPC as an action-item. MIPC members should bring any suggested changes to this meeting.	1:10 - 1:25
<u>Technology Plan</u> -ACTION	Zach Cembellin	The Tech Plan – 2nd Read	1:25 - 1:35
New Business			
Guidelines for Institutional Position Statements - DISCUSSION	Kristina Whalen	The president is often motivated or asked to provide institutional position statements. These guidelines build on past MIPC work and have been drafted, shared for feedback at the Presidential Advisory, and come to MIPC for additional input.	1:35 – 1:55
BREAK			1:55 - 2:00
Review of Draft Shared Governance Handbook	Kristina Whalen	Work done to date is shared	2:00 – 2:15
Foothill Staff Housing	Kristina Whalen	Identify stakeholders needing consultation for the site location of	2:15 – 2:25

		staff housing at Foothill. Work to take place over summer.	
Regular Business			
Committee Reports			
Facilities and Sustainability	Bret Watson	Periodic Update on the work of this committee will be given	2:25 – 2:30
Standing Reports		Old Business	
Taskforces and Workgroups Reports	District Committees ILO WG Foothill 2030/IEPI MIPC 13-55 Project		2:30 - 2:40
Affinity Group Reports	APAN OLA AAN LGBTQ+		2:40 – 2:50
Announcements			2:50 – 2:55
Good of the Order	All		2:55 - 3:00