



MEETING AGENDA

Date: Feb. 22, 2019

Time: 1-3 p.m.

Loc: FH Altos Room 2019, Zoom Meeting ID: 128 486 908

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/128486908>

Prepared by: Elaine Kuo (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00-1:05	Roll Call & Approval of Minutes	A	Reed	Approval of Jan. 18 meeting minutes Ides For committee members: Review draft minutes for approval
2	1:05-1:10	Future Meeting Dates Shortened Mar 15 mtg (due to Governance Mid-Year Summit; poll to reschedule the Apr 19 to Apr 26)	I	Reed	Reminder regarding upcoming meetings; confirm April meeting date (doodle poll results)
3	1:10-1:20	Governor's Proposed Budget	I	Regalado	Learn whether the proposed budget will have implications for the community colleges
4	1:20-1:30	Evaluating College Planning Documents Context: Consider proposed process based on previous mtg's discussion)	D, A	Reed	Approval of process (with understanding that process can be adjusted/tweaked as needed) For committee members: Review slide that broadly describes proposed process
5	1:35-1:50	Facilities Rental Process Context: Facilities rental provides a funding stream separate from state allocations (e.g. full-time equivalent students (FTES), categorical funding), this presentation provides an overview of that process	I, D	Cohn	Review of facilities rental process; increase familiarity with facilities rental process and the revenue generated

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
6	1:50-2:05	Budget Reduction Phase II Charge Context: Review President's memo and discuss next steps in light of Advisory Council's recommendation to eliminate division assistants and move to an Instructional Hub model	I, D	Hueg, Perez, Reed	Discuss President's charge to R&R (and C&C); begin considering next steps/timeline (based on June or Dec deadline) For committee members: Budget reduction recommendation will go to Board of Trustees for approval at 3/11/2019 mtg
7	2:05-2:55	Annual Update Budget Resource Request Process Context: Discuss process/logistics after the annual update budget request forms are submitted at end of winter/beginning of spring	D	Reed, Lisle	Discussion of next steps in review and prioritization process specifically how the committee would like to establish the process For committee members: Consider process to review budget/resource requests, including possible criteria for resource prioritization
8	2:35-2:55	Committee Charge Context: Continuation of discussion regarding committee purpose, goals, outcomes	D, A		Consider committee objectives, goals and activities (What is this committee responsible for? What does it do/produce? How do these processes occur in this committee?) POSTPONED until APR 2019
9		Perkins Funding Context: Part 2 of career technical education (CTE) funding presentation (Strong Workforce and Perkins); overview of funding requirements	I, D	Ong	Review of workforce-focused funds; increase familiarity regarding CTE funding process/requirements POSTPONED until Mar 2019
10		Adult Education Program (AEP) Context: This categorical funding supports the regional consortium, of which Foothill is a member, and seeks to fund efforts related to adult education and transition to college	I, D	Kuo	Review of the Adult Education block grant; increase familiarity with its efforts to establish and improved an adult ed/community college pipeline POSTPONED until Mar 2019
11		College Promise Program	I, D	Regalado	Discussion regarding College Promise postponed until winter quarter POSTPONED until Mar 2019



FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
12		International (F1) Student Funding Context: F1 student fees are not apportionment eligible, what revenue is being generated and what is the current trend line	I, D	England	Discussion regarding F1 student revenue postponed until winter quarter POSTPONED until Mar 2019
13	2:55-3:00	Public Comments/Announcements	I	Reed	Comments for items not on the agenda; not intended for member discussion/action

Purpose Key:

A = Action; D= Discussion; I = Information

Attachments:

2018-2019 Revenue & Resources Meeting Dates:

All meetings begin at 1 PM and take place in FH Altos Room 2019, unless otherwise noted.



FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

Fall 2018

10/19/18
11/16/18
12/07/18

Winter 2019

01/18/19
02/22/19
03/15/19

Spring 2019

04/19/19
05/17/19
06/21/19

Members

Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Eric Reed (Faculty)

Administrators: Lori Silverman

Classified Staff: Julie Ceballos, Josh Pelletier

Faculty: Sara Cooper (FT), Cheyanne Cortez (PT), Bruce McLeod (FT), Kathy Perino (FT)

Students: Nathan Lutz, Kalina Kuneva, Serena Phanitdasack

Non-Voting

Ex-Officio: Jordan England, Kristy Lisle, Elias Regalado, Bret Watson, Lené Whitley-Putz

Guests: Daniel Nghiem

Recorder: Pauline Brown

Facilitator: Elaine Kuo

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.

2018-2019 Strategic Objectives (E2SG)

Equity, Enrollment, Service Leadership, and Governance