# MEETING MINUTES

Date: May 17, 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: Pauline Brown (Recorder)

## NOTES BY TOPIC

| **ITEM** | **TOPIC** | **DISCUSSION** | **OUTCOME** | **NEXT STEPS** | **\*RESP** |
| --- | --- | --- | --- | --- | --- |
| 1 | Roll Call & Approval [Minutes](https://foothill.edu/gov/revenue-and-resources/2018-19/apr26/Gov-rr-min-2019-Apr26%20DRAFT.pdf) | Review the Meeting Minutes from April 26, 2019 | Committee approved of April meeting minutes  |  |  |
| 2 | President’s Report | Office of the President is in the process of changing the name of governance committee to governance council (i.e. R&R Council)R&R council charge is what is represented in the Educational Master Plan Goal. One of the component of the plan about the goal that the council oversees is that the council advocate for revenue and resources along with stewarding it. Per the President’s past memo to the R&R council, it would be ideal for the council to do legislative advocacy work. The council would also serve as a thought partner with the President and the College leadership around issues that relate to legislation–student homelessness. There have been concerns around food and house insecurity for the college students. Group of students that looked at parking lot 2 & 3 noticed it was under utilize. The engineering students proposed the project “Stairways to the Stars”, to create a stairway towards the planetarium area. This is part of Service Leadership. R&R council reached out to the students and professor twice with no response. State and local budget: Office of the President and Cabinet are looking at the budget and expenses analysis. | President would like the councils to start modeling or demonstrating the presence report/interaction with each otherAB 302 bill was passed by the Assembly of appropriation, 5/16. Member wanted clarification on the College Promise Grant on whether the funds can only be used towards fees and books. The council can look into whether or not the grant could be used towards food or possibly housing. President would still like the R&R Council to review the engineering students project called “Stairways to the Stars”. The analysis of the Foothill College Budget and Expenditure will be shared with the Council.  | President would like a response from the council in regards to the Homeless Student Summit that will take place June 14thOffice of the President is focused on another bill 291, that would essentially expand financial aid to the real cost to education such as housing, food, etc. Next year the Office of the President would also like the Council to look into the mental health challenges and review possible bills that support students with mental health challenges–advocacy. R&R Council and President will reach out to both students and professor regarding the “Stairways to the Stars” project |  |
| 3 | Budget Study Group Update | Program Review Budget Request study group reviewed about 360 items that came from Program review. However, there are few more that have not been counted yet from other departments/division. There is ~10.5 billion in request. The sub group created multiple tabs to sort through the request: ongoing tabs, new software/tech items, etc. So within the 3 hours the study group were only able to review about 45 items. Of those items there were funds that the study group found appropriate such as lottery, b-budget, facilities etc.  | There are some follow-ups that needs to be done, about 15 items that the study group have lined up.There’s a high volume of request to review because there is not filter process before the study group receive it. Office of the President hopes that the R&R council revamps the OPC process of reviewing and recommending or approval standpoint the requests | Study group will meet again soon to get through the rest of the list. Whether or not the study group should recommend whether or not to fund the request due to follow up and more information for certain software etc. | Watson |
| 4 | [Governor’s May Revision](https://foothill.edu/gov/revenue-and-resources/2018-19/may17/gov-rr-MayRevise-2019-may17.pdf)The May budget revision are based on any changed from the Governor’s initial January budget for the coming fiscal year. Any changes can affect fiscal analysis, advocacy efforts, and college planning. | The Governor’s January proposal in policy adjustment was a total of $272 million, but in the May revise the total is $324 million. The net change shows an increase in policy adjustments, however there were reduction in some policy adjustments (i.e. COLA was reduced from 3.46% to 3.26%)Further expansion of the Promise Program – the Governor proposed in the January proposal to have the program extend to the 2nd year. In the May Revise the extension of the program included a $5 million to support program. If approved, the program annually will be funded over $80 millionRelated to the legislative advocacy efforts – the May revise includes an increase of $39.6 million for deferred maintenance (January budget was at $0)Strong workforce – restoring the $75 million funding and converting from one-time to on-going funding$10 million for legal services to undocumented students was proposed to make an ongoing appropriationThe SCFF: due to the implementation process taking longer than expected (with quality of data and other factors), there was a proposal to add a 4th year to hold harmless. In the 2019-2020 academic year the 70 (FTES), 20 (Financial Aid metrics), 10 (student success metric) continues to maintain the same; however, there was a proposal to cap year to year growth on district’s student’s success allocation to no more than 10% increases per year | The distribution of the Promise Program funds depends on factors such as FTES and number of students that did not qualify for financial aid, but completed fasfa. The success allocation – if students attended 3 colleges within the district, their home college would get the credit for that student success. Metric is being worked and negotiated.  | R&R will be updated on the approval of Governor’s May Revise | Elias |
| 5 | College Promise Grant Program | Operation group was formed to review, evaluate, and make adjustments to the promise program rollout in their first year. The funds were under utilize and possible factors include student using less of the granted promise. Operational group proposes change to the qualification criteria for book store voucher and reduce the bookstore voucher to $750, while EOPs student who receive book vouchers can use that promise $750 towards other school related cost and/or laptop.  | R&R consensus with the understanding that priority goes directly towards student support (books and fees)Operational team will consider whether the value of the voucher and inform the R&R committee | R&R consensus will be reported to the operations group and the value confirmed by operations will be reported to R&R | Elias |
| 6 | New ADT Program: Nutrition & Dialects | Reviewed the New Proposal. The classes exist for the ADT and no resources being requested.  | Committee had not further questione and recommended that it be approved | R&R will inform the requestor | Sara |
| 7 | International (F1) Student Funding | International students are referred to F1, however there are students with US passport in other coutnries are recruited to and consider to be non-residentF1 and non-resident students make up a major aprt of the FHDA budget, $27 million a year. Funds goes to general funds and portion of it goes back to international students.The international student landscape has been unpredictable, changing, and competitive latealy. Both district has experienced a descrease.  | Possibly expand the recruitment scope to non-resident suchas families who are brought here due to spouse.  |  |  |
| 8 | College Planning Documents Review: Facilities PlanSustainabilitt PlanTechnology Plan |  |  |  |  |
| 9 | Public Comments/Announcements |  |  |  |  |

\*Include the person(s) and or group responsible for next steps.

## MEMBERS PRESENT

### Voting

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

Administrator: Lori Silverman

Classified Staff: Josh Pelletier, Julie Ceballos

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

Students: ~~Nathan Lutz~~, ~~Kalina Kuneva~~, ~~Serena Phanitdasack~~

### Non-Voting

Ex-Officio: Jordan England, Elias Regalado, Bret Watson, ~~Kristy Lisle~~. ~~Asha Jossis~~, Lene Whitley-Putz

Recorder: Pauline Brown

Facilitator: Elaine Kuo

Guests: ~~Melissa Cervantes,~~ ~~Daniel Nghiem~~

## 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