



MEETING AGENDA

Date: Friday, June 4, 2021

Time: 1:30 – 3:30pm

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

Meeting ID: 964 6956 5131

Passcode: 499761

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Prepared by: Sophia Kim (Facilitator)

| ITEM | TIME | TOPIC & ATTACHMENTS | PURPOSE | PRESENTER | OUTCOME |
|------|-----------------------------|--|---------|-----------------|---|
| 1 | 1:30 – 1:32pm (2 min) | Land acknowledgement | | | |
| 2 | 1:32 – 1:34pm (2 min) | Roll Call and approval of 5.7.21 minutes • Attach: 5.7.21 minutes | | | |
| 3 | 1:34 – 1:37pm (3 min) | Student Update | I | Student leaders | We will hear updates of relevance to the R&R council from the student leadership. |
| 4 | 1:37 – 1:42pm (5 min) | President’s Update | I | President | We will hear updates of relevance to the R&R council from the President. |
| 5 | 1:42 – 1:45pm (3 min) | Cooperative Work Experience plan update • Attach: CWE plan | I | Chris Allen | We will hear an update on the cooperative work experience plan. |
| 6 | 1:45pm – 1:55pm (10 min) | Bookstore update • Attach: Bookstore update slides | I | Elias | We will hear an update on the bookstore. |
| 7 | 1:55pm – 2:10pm (15 min) | Measure G project prioritization update • Attach: FMP update slides | I | Bret | We will hear an update on the prioritization of Measure G line items. |
| 8 | 2:10pm – 2:25pm (15 min) | Annual budget review update • Attach slides | I | Elias and Bret | We will hear an update on the annual budget review process. |
| 9 | 2:25 – 2:30pm (5 min) | Break | | | |
| 10 | 2:30pm – 2:45pm (15 min) | Addressing student requests/ petitions for resource allocations | I, D, A | Tri-chairs | We will discuss and make recommendations on how to respond to student requests for resource |

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|------|-----------------------------|--|---------|-----------------------|--|
| | | <ul style="list-style-type: none"> Attach: Rad Tech student petition | | | allocation such as the Rad Tech student petition for more space for their program. |
| 11 | 2:45pm – 3pm (15 min) | Governor's May revise budget <ul style="list-style-type: none"> Attach: May Revise Budget and Presentation | I | Bret | We will hear an update on the Governor's May Revise budget and how that impacts Foothill's budget. |
| 12 | 3:00pm – 3:25pm (25 min) | Year end review and reflection <ol style="list-style-type: none"> Review actions taken each year in relation to President's Questions for R&R (see below at the end of this document) Attach: Overview of Actions by R&R Council Each voting member and any others share a plus and delta from the year with R&R Council. Determine what should be carried over to next year's R&R Council agendas. | D | Sophia and Tri-Chairs | We will review actions taken by R&R council this year and share plusses and deltas for a reflection by each voting member. We will also create a leave behind summary of actions, recommendations for next year's R&R Council to continue working on. |
| 12 | 3:25 – 3:30pm (5 min) | Public Comments/Announcements Wrap up for the year! | | | |

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, Abhiraj Muhar

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)



Recorder: Danmin Deng
Facilitator: Sophia Kim

2020 – 2021 Meeting Dates

| | | |
|----------------------|------------------------|---------------------|
| 10/9 – 11am – 1pm | 1/8 – 11:30am – 1:30pm | 4/9 – 1:30 – 3:30pm |
| 11/6 – 1:30 – 3:30pm | 2/5 – 1:30 – 3:30pm | 5/7 – 11am – 1pm |
| 12/4 – 11am – 1pm | 3/5 – 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

Revenue & Resource Council:

1. What questions do the Revenue & Resource Council want the College President to ask of the Revenue and Resources Council?
2. Collaborate with Community and Community Council to update the Facilities Master Plan for expenditure of Measure G.
3. Develop an investment strategy on how to manage carry-over funds to be used for equity and enrollment.
4. What should be the college policy/practice on College Promise for first-year and second-year students that promote equity?

5. Develop a timeline for the new Program Review process for budget requests to be reviewed and approved annually (in addition to the 5-year Program Review request). Also, develop a timeline on how to better approve funding resources semi-annually or quarterly (versus yearly under OPC).
6. What should occur with the college bookstore in light of deficit?
7. Develop a return-to-campus plan.
8. Evaluate the Governor’s Budget Proposal & recommend a college advocacy position especially budgetary policies related to the college’s equity work.