



MEETING AGENDA

Date: Friday, October 16, 2020

Time: 9am – 10am

Zoom: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUU0UT09>

Meeting ID: 964 6956 5131

Passcode: 499761

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Prepared by: Sophia Kim (Facilitator)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	9am – 9:05am	Roll Call		Sophia	
2	9:05 – 9:10am	Land acknowledgement and revisit norms <ul style="list-style-type: none"> Attach: slide of Zoom norms (revised) 		Sophia	
3	9:10 – 9:20am	Update on Facilities Master Plan task force meeting (10/9)	I	Bret	
4	9:20 – 9:50am	Discussion / 2 nd Read of Measure G Bond List	D, A	Tri-Chairs	1) Approve prioritized bond list 2) Determine what should go into Presidential memo recommending the bond list
5	9:50am – 10am	Public comments/ announcements		All	

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



FOOTHILL COLLEGE

GOVERNANCE | REVENUE & RESOURCES

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