



MEETING MINUTES

Date: Oct. 5, 2018

Time: 1-3 p.m.

Loc: 1901 (President's Conference Room)

Presenter: Simon Pennington (Facilitator)

Reviewed committee charge. Established group norms. Group norms included: using the nameplate to raise a question/comment; bringing Governance binder to each meeting; engaging Zoom participants; turning down cellphone ringers; mutual respect in interactions; starting and ending on time.

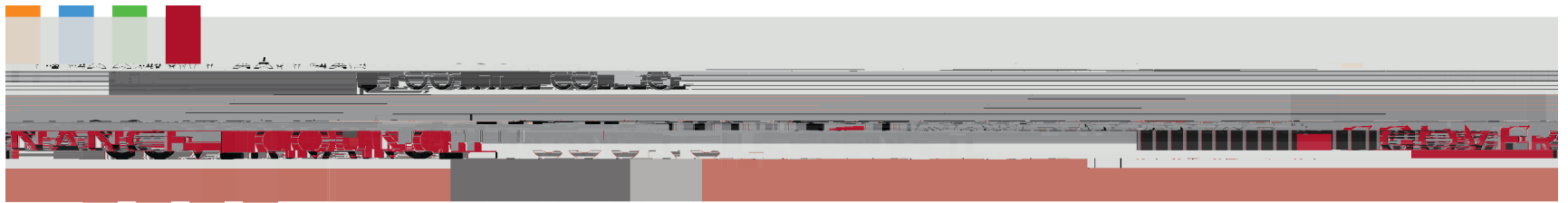
Approved the agenda after switching items 4 and 5 around and approved the Foothill Student Trustee, Apurwa Baral as an ex-officio member of the Advisory Council.

A. Hypolite will update the meeting documents and website to reflect the addition.

President Nguyen thanked ASFC for club day; thanked the Facilitator Corp for the first meeting's preparation and thanked committee members for attending.

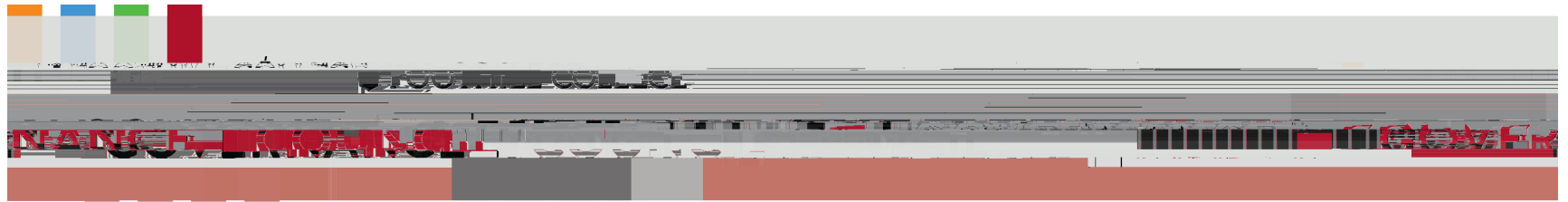
Presenter: Kay Thornton and Kristin Tripp-Caldwell (Faculty)

Foothill has had various media classes exist for many years. In the past there was trouble with articulation of certain courses and programs. New classes added have helped to fill those gaps so that articulation can occur and a degree can be offered. No additional funds are required to



Presenter: Kristy Lisle (VP of Instruction, Student Services & Institutional Research)

IP&B was charged by PaRC to look at a redesign of program review as

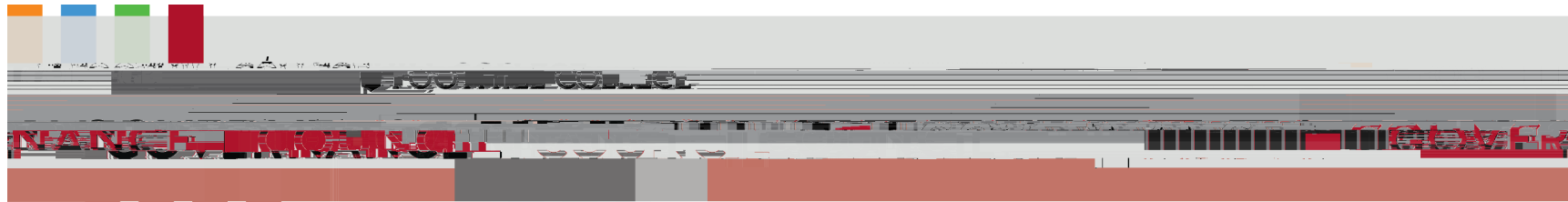


Presenter: Brett Watson (VP of Finance & Administrative Services)

VP Watson presented Phase 2 of the college's budget reduction plan. Discussed were the new components that play into the funding formula and an update on the overall budget reduction. It was noted that the dollar amount to be reduced continues to increase due to declining FTES.

Watson clarified for the council what Self-Sustaining Funds and B Budgets were, and the differences between categorical and general funds. A. Edwards asked about the number of vacant faculty positions that would be backfilled by part timers. C. Nguyen wanted information on what ACE stood for (Association of Classified Employees) and asked if all employees were affiliated with a union.

S. NI



Should Council sponsor a town hall meeting on October 24th, 2018?
Council approved unanimously.

None.

Meeting adjourned at 3:04pm.

MEMBERS PRESENT

Voting

Tri-Chairs: Thuy Nguyen, Anthony Cervantes

Administrator: Betsy Nikolchev

Classified Staff:

Faculty: Preston Ni (FT), Amy Edwards (FT), Sean Negus (PT)

Students: Chelsey Nguyen, Sissi Hu, Jashandeep Singh Chahal

Non-Voting

Ex-Officio: Kristy Lisle, Brett Watson

Recorder: Adrienne Hypolite

Facilitator: Simon Pennington

Members of the Public: Carina DeLorenzo (student, Foothill College Script)