

## Oct. 21, 2022 General meeting 1-3 pm Revised Agenda

Zoom: https://fhda-edu.zoom.us/j/84647132555

- 1. Open forum
- 2. Notes from meeting of June 10th (attached)
- 3. Information items:
  - a. Review of gender neutral bathroom design (this is not a "governance" questions per se, but asking MIP-C members for input and feedback (Bret Watson) 10 mins.
  - b. Overview of 2022-23 college budget 15 mins.
  - c. Launch of pre (m)5ee b initiative, Building & Grounds committee (Bret) 10 mins.

## 4. Discussion/Action items:

- a. Proposed renaming of MIP-C from Mission (I'm) Possible Council to Mission *Informed Planning* Council (Ram Subramaniam) 20 mins.
- b. Mission statement subcommittee update 5 mins. (Josh)
- c. MIP-C's role in SVE 13:55 Task Force (Chamu) 10 mins.
- 5. Items for the fall:
  - a. Educational Master Plan review for Self-Study (2022-23)
  - b. Development of Guiding Principles (continued): for resource allocation-human, physical, monetary allocation of vacant faculty FTEs
  - c. Review of college tech plan (Teresa)
- 6. Upcoming meetings: Dates: 1st and 3rd Friday, 1-3 pm Admin. Conference Room