

Date: Dec. 7, 2018

Time: 1-3 p.m.

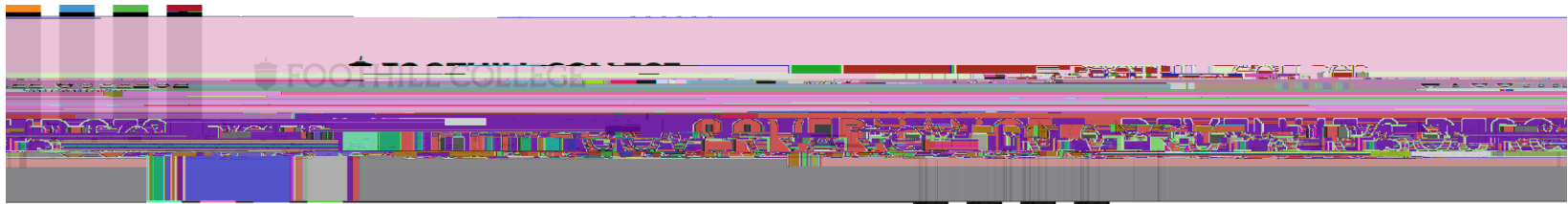
Loc: FH Altos Room 2019, Zoom Meeting ID: 128 486 908

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/128486908>

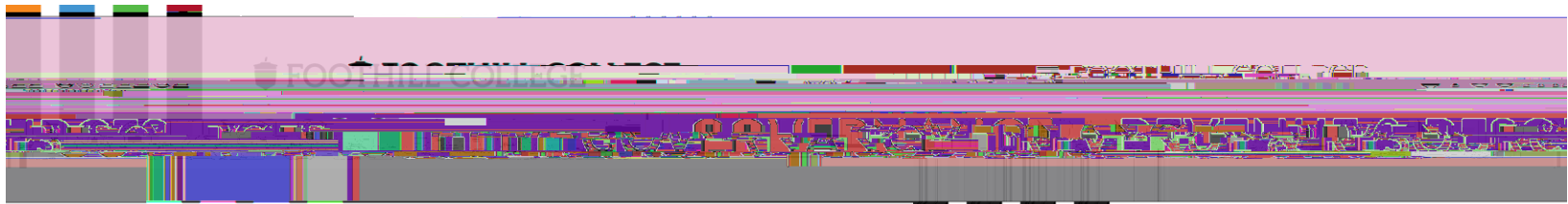
Prepared by: Elaine Kuo (Facilitator)

AGENDA ITEMS

| ITEM | TIME | TOPIC & ATTACHMENTS | PURPOSE | PRESENTER | OUTCOME |
|------|-----------|---|---------|-----------|--|
| 1 | 1:00-1:10 | Roll Call & Approval of Minutes | A | Kuo | Approval of Nov. 30 meeting minutes For committee members: Review draft minutes for approval |
| 2 | 1:10-1:15 | Future Meeting Dates Context: Proposal to schedule a meeting in January; reschedule the Feb 22 mtg to Feb 8; reschedule Mar 15 to Mar 22; reschedule the Apr 18 to Apr 26 | D, A | Kuo | Consideration and approval to reschedule meetings |



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|------|-----------|---|---------|-----------|--|
| 5 | 1:40-1:55 | Facilities Rental Process Context: Facilities rental provides a funding stream separate from state allocations (e.g. full-time equivalent students (FTES), categorical funding), this presentation provides an overview of that process | I, D | Cohn | Review of facilities rental process; increase familiarity with facilities rental process and the revenue generated |



Fall 2018

10/19/18
11/16/18
12/07/18

Winter 2019

01/18/19
02/22/19
03/15/19

Spring 2019

04/19/19
05/17/19
06/21/19

Members

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

Administrators: Lori Silverman

Classified Staff: Julie Ceballos, Josh Pelletier

Faculty: Sara Cooper (FT), Natalie Latteri (PT), Bruce McLeod (FT), Kathy Perino (FT)

Students: Nathan Lutz, Kalina Kuneva, Serena Phanitdasack

Ex-Officio: Brenda Davis Visas, Jordan England, Kristy Lisle, Elias Regalado, Bret Watson

Recorder: Pauline Brown

Facilitator: Elaine Kuo

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