Date: Jan. 18, 2019
Time: 1-3 p.m.
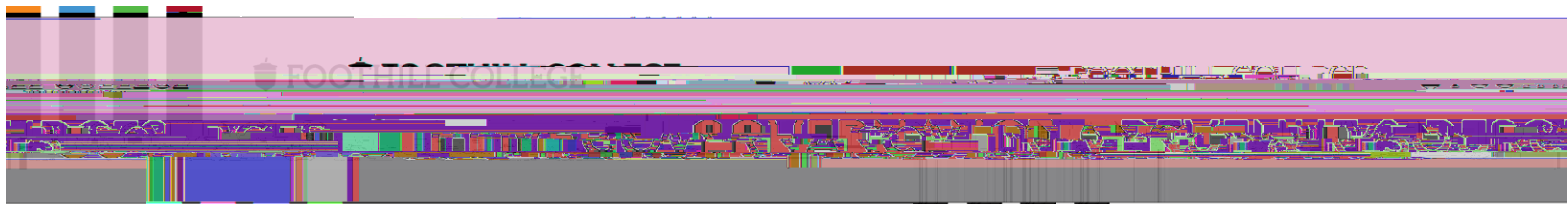Loc: FH Council Chambers 2019, Zoom Meeting ID: 128 486 908
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/128486908
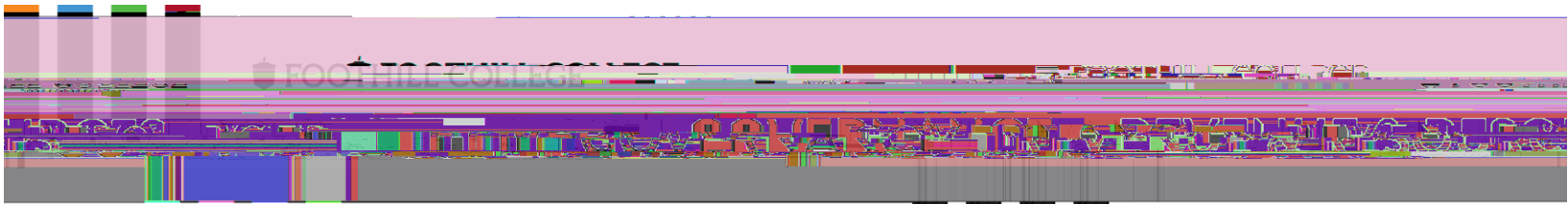Prepared by: Elaine Kuo (Facilitator)

AGENDA ITEMS

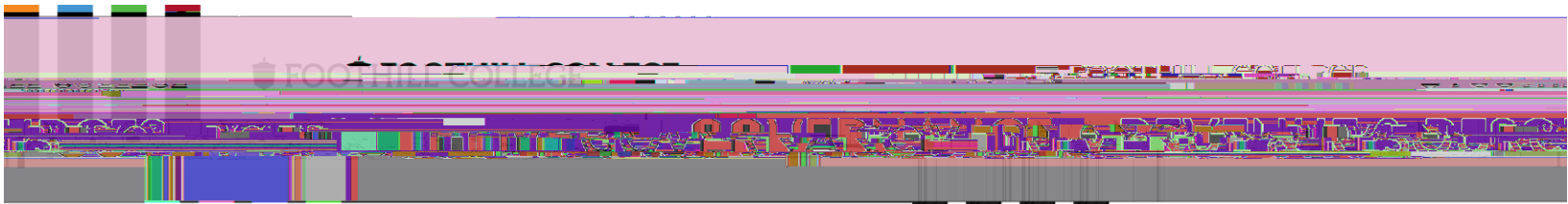| ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00-1:05	Roll Call & Approval of Minutes	A	Kuo	Approval of Nov. 30 and Dec. 7 meeting minutes **For committee members: Review draft minutes for approval**
2	1:05-1:15	Future Meeting Dates **Context: Proposal to reschedule the Feb 22 mtg to Feb 8; shorten Mar 15 mtg; reschedule the Apr 19 to Apr 26**	D, A	Kuo	Consideration and approval to reschedule meetings
3	1:15-1:40	Student Centered Funding Formula			

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	2:05-2:35	Annual Budget Resource Request Process **Context: IPB update post-memo (Dec) based on R&R feedback; Follow up on IPB recommendation that R&R take lead on process and review**	I, D, A	Lisle	Discussion of next steps in review and prioritization process specifically how the committee would like to establish the process and timeline **For committee members: Consider possible process to review budget/resource requests, including possible criteria for resource prioritization**
6	2:35-2:55	Committee Charge **Context: Continuation of discussion regarding committee purpose, goals, outcomes**	D, A	Kuo, Hueg, Reed	Consider committee objectives, goals and activities (What is this committee responsible for? What does it do/produce? How do these processes occur in this committee?)
7		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 **POSTPONED until Feb 2019**
8		Strong Workforce Funding Perkins Funding **Context: These two categorical funds focus on workforce and career technical education (CTE); overview provides overview of funding requirements**	I, D	Ong	Review of workforce-focused funds; increase familiarity regarding **POSTPONED until Feb 2019**
9		Adult Education Program (AEP) **Context: This categorical funding supports the regional consortium, of which Foothill is a member, and seeks to fund efforts related to adult education and transition to college**	I, D	Hueg, Perez, Reed	Review of the Adult Education block grant; increase familiarity with its efforts to establish and improved an adult ed/community college pipeline **POSTPONED until Feb 2019**
10		College Promise Program	I, D	Regalado	Discussion regarding College Promise postponed until winter quarter **POSTPONED until Feb 2019**

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME

11

Fall 2018
10/19/18
11/16/18