Date: June 21, 2019
Time: 1-3 p.m.
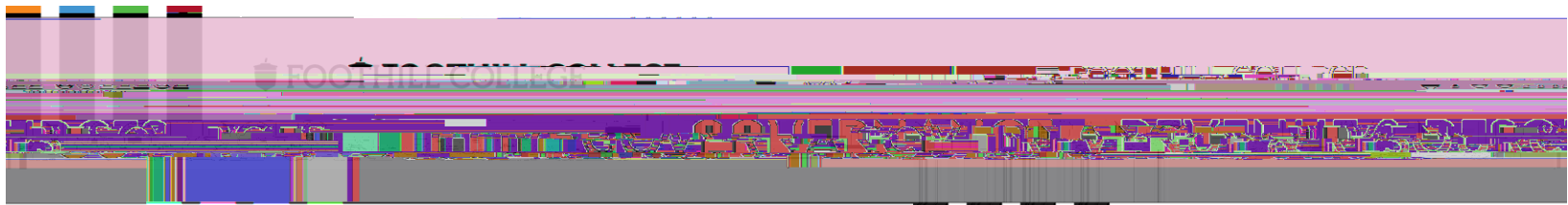Loc: FH Altos Room 2019, Zoom Meeting ID: 128 486 908
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/128486908
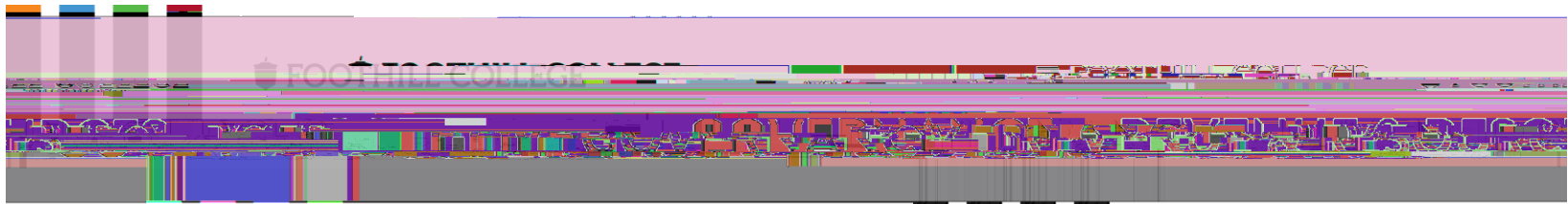Prepared by: Elaine Kuo (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00-1:05	Roll Call & Approval of Minutes	A	Kuo	Approval of May 17 meeting minutes Ides **For committee members: Review draft minutes for approval**
2	1:05-1:10	Land Acknowledgment Statement	D, A	Reed	Agreement to include land acknowledgment statement at the beginning of every R&R mtg **For committee members: Land acknowledgment statement to read as follows, "We begin this meeting by acknowledging the Ohlone people, who were the original inhabitants and caretakers of the land we are on."**
2	1:10-1:15	Consent Calendar New Program Proposals: Cloud Computing Certificate feedback form Cloud Computing Certificate curriculum Cloud Computing Labor Market Information report	A	Kuo	All governance committees will review any new proposed certificate/degree programs; committee members can ask questions as part of new process; feedback must be documented to divisional curriculum committee **For committee members: Please review PRIOR to meeting and provide feedback to divisional curriculum committee—mtg will**

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Cloud Computing Certificate R&R questions Bridge to College-Level English (NC) Certificate feedback form Bridge to College Level English (NC) Certificate curriculum Bridge to College Level English (NC) Certificate R&R questions Environmental Science ADT feedback form Environmental Science ADT narrative Environmental Science ADT curriculum Environmental Science ADT R&R questions			**allow for some questions and limited discussion—focus will be on additional/new resources needed for new programs (refer to R&R New Program Creation Questions v2)**
3	1:15-1:50	Study Group Updates Bookstore Annual Budget Resource Request Instructional Hub	I, D	Watson, McLeod	Able to inform and explain to others about the following: (1) bookstore budget/deficit recommendation process; (2) budget resource request recommendation process; and (3) proposed instructional hub recommendation process
4	1:50-1:55	College Budget Overview	I	Watson	Explain to others status of the current budget, discuss budget outlook for 2019-20
5	1:55-2:05	College Promise Program Update **Context: President's decision re: book voucher amount based of R&R's recommendation (May 17 mtg)**	I	Regalado	student funding eligibility, especially for course materials, for 2019-20
6	2:05-2:15	College Planning Documents Review Facilities Plan Sustainability Plan Technology Plan	I, D	Hueg, Perez, Reed	Identify a process to evaluate planning documents
7	2:15-2:55	Committee Charge Feedback Next Cycle Considerations Topics may include: College Planning Documents Evaluation Budget Resource Request Prioritization Process	D	Hueg, Perez, 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?)

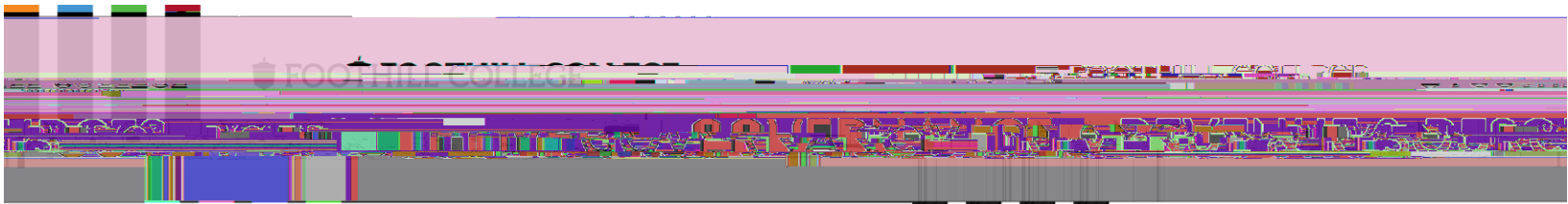| ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Budget Resource Request Cycle (consideration of multi-year requests) Budget Resource Request and Program Review Alignment **Context: Continuation of discussion regarding committee purpose, goals, outcomes**			
9	2:55-3:00	Public Comments/Announcements	I	Kuo	Comments for items not on the agenda; not intended for member discussion/action

Purpose Key:
A = Action; D= Discussion; I = Information

Attachments:

2018-2019 Revenue & Resources Meeting Dates:
All meetings begin at 1 PM and take place in FH Altos Room 2019, unless otherwise noted.

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