Date: Jan. 17, 2020

Time: 1:00 p.m.- 3:00 p.m.

Loc: FH President Conference Room 1901, Zoom Meeting ID: 128 486 908 Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/128486908

Prepared by: Pauline Brown (Facilitator)

AGENDA ITEMS

ITEM TIME TOPIC & ATTACHMENTS PURPOSE

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
					President seeks Recommendations/Feedback on
					"Review the recommendations from the summit on
					Student Homelessness and provide a
					recommendation on priorities for the college to
					implement."
		Facilities Study Group	I, D	Bret	R&R Council will help expand the study group that
3	1:35 –	Context: Expand study group that			will include C&C Council and others so that there's
	1:45	worked on Facilities Master Plan and			representation from students, faculty, staff, and
		Bond List to focus on the next steps.			administrators.
4		College Promise	I, D	Regalado	R&R Council will discuss 18/19 results further and
		Context: 18/19, R&R evaluated the			continue to review and revise plan if need be.
		Foothill College Promise Program and			
	1:45 –	recommended some design changes			President seeks Recommendations/Feedback on
	2:15	(unlimited textbooks, eligibility for			"What should be the college policy/practice on
		Financial Aid is no longer required,			College Promise for the first-year and second-year
		etc.); 19/20, marketing efforts and phone			students?"
		banks resulted in an increase of			
		students for FHC Promise.	1.0	Manager	The Educational Technology Advisory Committee
5		Technology Plan Context: Current tech plan is in its third	I, D	Moreau	The Educational Technology Advisory Committee
		year of its 3-year life span, which means			(ETAC) will be revising the District's plan soon, De Anza too, and R&R Council will discuss Foothill's at
		each planning body (district, Foothill,			· · · · · · · · · · · · · · · · · · ·
		and De Anza) would need to go through			this Friday's meeting. Revised plan is due June 30, 2020
		a more comprehensive revision of the			2020
	2:15 –	plan including issuance a needs			ETAC shared the technology plan revision process
	2:45	assessment survey to faculty and staff.			& timeline.
	2.40	2016-2019 Foothill College			d timeline.
		Technology Master Plan			President seeks Recommendations/Feedback on
					"Evaluate the Technology Plan on its effectiveness
					and allocate resourcesMake recommendations
					by June 2020 for incorporations in Education
					Strategic Master Plan 2030"
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ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
	2:45 – 2:55	Sustainability Plan Context: 18-19, R&R Council agreed to collaborating with ASFC and establish study group to evaluate/revise plan. • Sustainability Management Plan [Rev] 04.19.18	I		President seeks Recommendations/Feedback on "Evaluate the Sustainability Plan on its effectiveness and allocate resourcesMake recommendations by June 2020 for incorporations in Education Strategic Master Plan 2030"
6	2:55 – 3:00	Public Comments/Announcements	1		

Purpose Key:

A = Action; D= Discussion; I = Information

Attachments:

2019-2020

Members

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Sara Coopers (Faculty)

Administrators: Neelam Agarwal

Classified Staff: Julie Ceballos, Josh Pelletier, Lara Triona

Faculty: Kathy Perino (FT)

Students: Sandalina Satar, Billie Webb, Ananya Khanna, Shivam Asija

Ex-Officio: Jordan England, Elias Regalado, Bret Watson

Recorder: Asha Jossis

Facilitator: