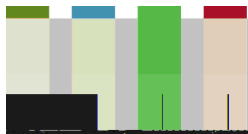




## MEETING MINUTES

Date: May 8, 2020

Time: 1-3 p.m.



- Do we have any ideas of how many international students were planning to come next year? What kind of loss we can predict?
  - Don't have a concrete number. The amount that Susan put was 50% reduction. Jordan is on top of this, and she's trying to help to determine what that number might be.
- Any news about relaxing the rule about how many online courses international students were allowed to take for fall, or summer? I don't even know what the rules are for summer. -- Jordan would have the best info on international students.
- Basic Aid: For FY 2019-20, FHDA State Apportionment = \$156.9 million, Local sources = \$145.2 million. The District would need \$11.7 million more in local revenue sources to reach Basic Aid status, but we are shrinking down to Basic Aid, not growing into it.
- The basic aid is nice when the revenues are rising, the property tax revenues are rising, local income is rising, and that it would be nice to be operating where basic aid meets us. But as Susan points out, if we have these large reductions in state revenue, instead of basic aid beating us, we're actually falling down into it, which is a lot harder. That means our budget is in bad shape and



[R&R Consideration  
Questionnaire](#)

online instruction and blended instruction. These are existing classes within the LINC program that are packaged to create a certificate for serving this hugely growing need in the community for training instructors how to do online and Virtual Education well.

The question around resources that came up in the division is how we can find 1320 money for these classes? Is this something that's going to impact our budget? Since these are already existing classes, we can serve some of this need given our existing resources.



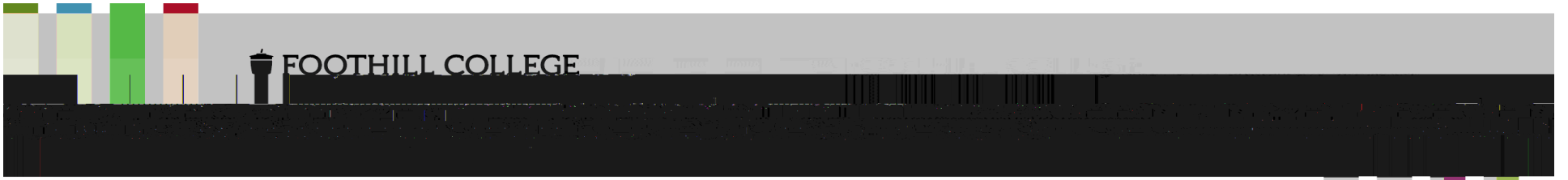
Additionally, the other pressure to the bookstore is that there are issues with distributing physical textbooks. That should also be considered in terms of Fall textbook operation.

Also, Bret and I previously brought to the R&R Committee a study of the bookstore, and exploring different options for the bookstore to operate. Now there's a couple of things that have risen. First, really concerned the urgency of dealing with a bookstore situation. Is it really feasible or even advisable to continue with that study? Considering that study needs three physical visits to the store. It seemed the only feasible opportunity right now is the hybrid option. We'd like to get your thoughts on this hybrid option, where the bookstore would be converted to primarily online with a website to directly ship physical textbooks to students. Any comments or questions on this potentially hybrid model? We may have various presentations from like Barnes and Noble, or other vendors.

Related questions/comments:

- Kurt: lacking alternatives, we just need to move forward with something like this.
- Josh: s



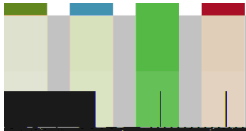




- Bret: the chrome books meet a lot of students' needs. But not every student need. One thing we might have to look at, what type of equipment we can provide, or at







		<p>decision based on the information that's available. We feel that that's the right thing to do to be able to not cut our schedule to the degree that it's truly going to hurt in the fall. We're already cutting our summer schedule by 20%. We're already starting out the year with less FTES. When fall comes around, we're also going to have lower FTES, just how much lower.</p>			
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7 Foothill College Budget 2020-21  
Context: The college has asked for feedback regarding budget discussion process/whether we should hold positions in anticipation for the unknown this coming academic year.

[! President's Memo to Advisory Council](#)  
[! Attachment to President's Memo](#)

Comments regarding budget discussion process/whether we should hold positions:

- Certain decisions including hiring holds should be within the R&R responsibility. We didn't know that this decision was being made until we heard it at the Advisory Council. Whatever criteria was used to make the decision, we felt like R&R should have been and would like to be in the future involved in that discussion.
- The problem was not the hiring holds; it was how the decision was made. And then communicated. And really just wanted some background information. Need to get into the details about why these particular positions were held and what the plan is, if we don't have these positions. Also need to decide where is the right place to make these decisions, and it did seem the Revenue and Resources Council should have some heads up about these decisions being made.
- Could talk a little bit more about the Dean of the LRC and the AVPI position and what the plan is without those positions, especially given that we do have an interim AVPI right now.
- The main point is budget and the flexibility aspect. Putting positions on hold is taking a chance to review the situation. It's a way to have flexibility. We have a budget situation that's extremely serious.
- Kinesiology athletics position holds now. It made sense now. But is this really a temporary hold? Or long-term budgetary decisions? What kinds of planning are we doing? Who's invited to that?
- Dean of LRC position, how long do we hold it? Are we saying we're going to hold it for now until we see the budget revision in August? And then depending on how it goes, maybe we would hire somebody then or are we saying we're going to hold it for the whole year? AVPI position, we have an interim in there, is there really a savings? I'm in favor of moving forward on the faculty positions.

Budget discussion process should start from R&R, then we can make a recommendation, or at least give our feedback from R&R perspective to the other councils and then Advisory Council can make the final recommendation to Thuy.



- Kristy is in the process of working on a plan for how that work would get done. We will have a meeting next week with the stakeholders to discuss LRC position. Paul is leading that group. Kristy is leading the AVPI group.
- Need to think about going forward, what is the best of using R&R to serve the campus in terms of giving input or giving overall directions during this ongoing budget crisis. Doreen made a comment on the administrators' meeting



- 8 Campus Return Plan Identify the individuals that we want to be working on this. Bret is going to be the one leading this, possibly with Elias and others.

Context: There are two groups that are discussing this item at Foothill including the Finance Division and Instruction.

Need to have a study group with different divisions & involved in different constituents. Identify the criteria for coming back; start





Non-Voting

Ex-Officio:

