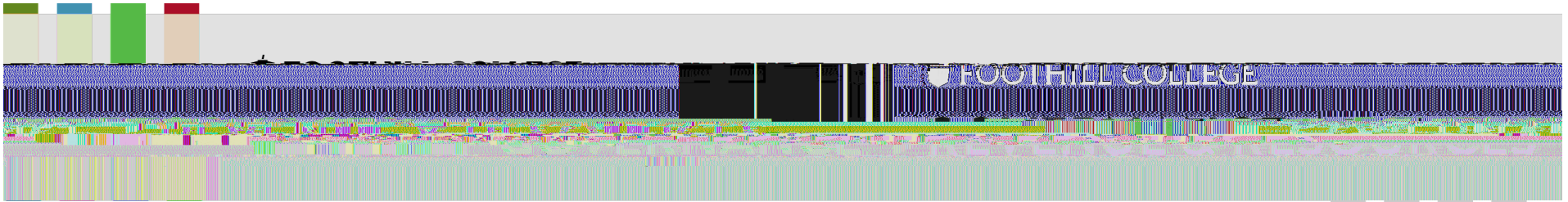


MEETING MINUTES

Date: Nov 8, 2019
 Time: 1:00-3:00 p.m.
 Loc: FH President Conference Room 1901 and via Zoom
 Prepared by: Danmin Deng

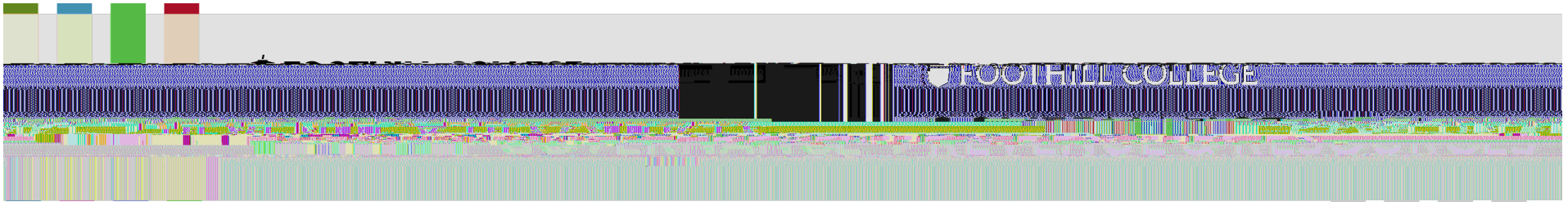
NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	<ul style="list-style-type: none"> • Land Acknowledgement Statement • Roll Call & Approval of October's Meeting Minutes 	<p>Reviewed Norms.</p> <ul style="list-style-type: none"> • Stay Engaged • Experience Discomfort • Speak Your Truth • Expect/Accept Non-Closure <p>Approval of Oct 11th Meeting Minutes</p>	<p>Council approved of Oct 11th Meeting Minutes</p>	<p>Oct 11th Meeting Minutes are posted on website as approved minutes.</p>	<p>Facilitation Corp</p>
2	<p>Facilities Master Plan (FMP) Update & Bond Project List</p>	<p>District reported recently that they must have the FMP and Bond List Update for the BOT by November 18th. Bret Watson, VP of Finance and Admin Services, presented the updated FMP and Bond List to the council. FMP Draft Memo and Parcel Tax Memo were also presented. Here is the link for more detailed information:</p>	<p>1. All the listed documents are drafts at</p>		



		<p>https://foothill.edu/gov/revenue-and-resources/meetings.html</p>	<p>3. A clarification was made regarding the language on Parcel Tax Draft Memo. The first bullet point on the Nov 25th memo indicates the purpose of going out for a parcel tax is to attract and retain a high-quality faculty. The conversations indicated that high-quality staff would also be included.</p>	<p>Approx. January 2021: funds will be available Before Jan 2021: District-wide full revision of the FMP</p> <p>2. Students would also like to get a Town Hall Meeting specifically regarding the affordable student housing. Simon will reach out to Tiffany and Leo to set this up.</p>	
--	--	------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

Annual Budget
Resources Request



week. Students will be paid as interns and will earn 1 unit of credit in the ITRN 50.

Spingternship Model is to eliminate challenges for Foothill Students to

