



## MEETING MINUTES

Date: Oct. 11, 2019

Time: 1:30-3:30 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: Asha Jossis (Recorder)

## NOTES BY TOPIC

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		bookstore models (contracting out or hybrid) or to simple show us how to run our bookstore differently.			



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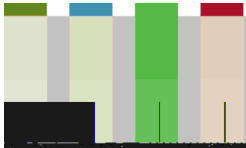


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Facilities Master  
Plan (cont.)



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	Facilities Master Plan (cont.)	<p>A second and final for R&amp;R review and approval was scheduled on November 22 at 9am-11am and the study group will meet in between the two R&amp;R meeting. Office of the President will ask Chancellor of an extension from November 20<sup>th</sup> submission to November 22<sup>nd</sup>.</p> <p>The bond list need to be general and</p>			



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	Facilities Master Plan (cont.)	<p>We need to clarify new buildings versus renovated building on the bond list.</p> <p>The Office of the President recommended for the Bond list renovated and expanded the stem center, more about stem center intergration instead of group.</p> <p>Part of the revovation could be converting garage to food pantry for students. Making the area a community, not just for service but spending time and building community between TLC and Stem center. Students mentioned wanting a career center that could be housed there.</p> <p>Multiculture center and dream center so put it on the list. If and when we get the bond the college can get together and design and think it out.</p> <p>Advisory Council is charge with creating a new division that include the Library, Stem Cebter and TLC and the Library become the epicenter. Putting in language and dollar amount and add to the bond list.</p> <p>The Office of the President recommended that R&amp;R provide guidance to the study group. Such as, FMP plan can have the detail list but the bond list will be more board and general in the list of projects that go to the board. Update the general FMP and give the list to the board for approval. Discuss language for the list, such as student housing or housing in general, making use of the existing space with have that would increase campus community. Make a friendlier space.</p> <p>Short term solutions which are what the students interested, such as Laudromat and overnight parking –</p>			





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	Facilities Master Plan (cont.)	<p>Daycare was also on the list. A Building and staffing is needed. Dwe Anza College is self sustaining and getting half million tax break from state.</p> <p>The Office of the President recommended Daycare should be put on the list and zero it for now. We can do partnership with Non or for profit.</p> <p>Previous chidcrea was closely tired to our courses. R&amp;R need to decide if the daycare is someplace just chirdcare or intergrate childcare and learning. Run it for profit and first priority is our students.</p> <p>As for housing the Majority of students are in EOPS but potential to be EOPS could that be the priority for utilization for houses. If the bond passes March and and in April, R&amp;R commission a study group to look at the potential options.</p> <p>The Office of the President is working with the community. Using piplomacy that student housing will counts toward affordable housing for Los Altos Hills. Community feedback when discussing locations.</p>			



MEMBERS PRESENT

Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (classified), Sara Cooper (Faculty)