



## MEETING MINUTES

Date: Apr 9, 2021

Time: 1:30-3:30 p.m.

Join from PC, Mac, Linux, iOS or Android: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUUs0UT09>

### NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
		<ul style="list-style-type: none"> <li>• New land acknowledgement</li> <li>• Muslim Heritage Month this Month</li> <li>• Chancellor and board members have a deep conversation around student housing.</li> <li>• Budget developments around SRP to allow faculty/staff to retire early. Enable us to hire some FT faculty. Won't know the exact number of faculty we can hire until the board approves. June's R&amp;R meeting may have a better sense.</li> </ul>			Thuy



4 College Promise

- Elias presented Foothill college promise proposal.
- Big team work around the campus.
- Hope R&R council to give support to this proposal.
- Projected Budget deficit for 2020-21: -\$448,203.
- PY Carryover Balance of \$466k, and lottery, will help cover 2020-21 budget deficit, however current program benefit configuration is financially uns0.9 (l)-1f718.50.9 (l)-12.8 (la)0.9 (nc)0.9 (i)bge p3 Tw 0 -176 0 T[pr]-14.9

- Additional Financial Support  
Eligibility for FH Promise Among  
Black/Latinx Students Under Proposed  
Changes
- Q&As/Comments:
  - Will that change be enough to fill the  
deficit by your estimates?  
Based on current projections, yes.  
As Elias noted, we will also look to





		<p>idea. Could always be revised afterwards.</p> <ul style="list-style-type: none"> <li>○ Equity investment time frame: One-time investment or multiple years? It's 3 years.</li> <li>○ Timeline suggestion: Start funding July 1st, 2021.</li> </ul>			
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6 Facilities Process for items below the \$175 million line for Measure G

- Bret: For the projects below \$175 million line, propose to convene FMP study group to prioritize those projects in the similar process we did and come back with the recommendations.
- Regarding donated funds. Also consider.1 (i)-12.8 K13.9 (c)Ty.9 (unds)3 rriem t915.8 (o)-1. c2 (r)3.2utr





\*Include the person(s) and or group responsible for next steps.

MEMBERS PRESENT (strike out names not present)

Voting

Tri-Chairs: Mike Tejeiro (Manager),



Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and