



MEETING MINUTES

Date: Dec 4, 2020

Time: 11:00 a.m.-1:00 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
1	Roll Call and approval of 11/6/20 and 11/13/20 minutes				





We will hire an outside consultant to help create a prioritization list on return to campus.

The only difference between the fifth council and return to campus study group is that the new fifth council has an independent authority to recommend directly to the President.

R&R only guides the principle. Nitty gritty work will be handled by the operational team.

Correction: "Recommend the prioritization list" on the first point of Return to Campus Study Group Proposal should be "Recommend to R&R". R&R will hold the public meeting.



		<p>President: Study group and 5th council are the same. They will do this work similarly to what FMP study group did.</p> <p>Pros of a 5th council: more official, better messaging with community, more transparent decisions; cons of a 5th: less nimble</p> <p>We could have all the “pluses” if we committed to the 3rd option being transparent and committing to messaging.</p> <p>Cons of the third options, may potentially lose transparency due to quick decisions/actions.</p> <p>Totally value all the structure. Huge operational components will need to have senates/unions in the work.</p> <p>Student representative: Study group is the best option. More officialized. More for the first two options, not the third.</p> <p>Voting -- First Try (*only for the record. The council revoted later and the second voting results will be used):</p> <p>Part one motion:</p> <p>Sara: Motion to vote keep the return to campus conversation within governance.</p> <p>Second: Brian</p> <p>Abstention almost equals to Nye.</p> <p>ayes and 4 nays.</p> <p>Part two motion: vote if the 5th governance council or study group.</p> <p>- No voting results due to the concern expressed below.</p> <p>Concern was expressed where this is going. We need to respond nimbly. From all members. Feel lost with the needs.</p> <p>Student representative: ruled out the third option. Know some people not comfortable with that.</p> <p>What is our priority? Being nimble or being in the governance? -- Both.</p>			
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		<p>This should be an independent entity. We need to make sure to have all of the voices represented. And if people are not comfortable doing that outside of the context of governance, let's do it within the context of governance.</p> <p>Student Rep: should create a list of all the things we want: Nimble, operational level and then figure out from there.</p>			
4	Public Updates/ Comments/Announcements	<p>The group sent off Denise Perez (tri-chair) and Sara Cooper (faculty rep) who are both stepping down from the council, to be replaced by Phuong Tran and Kathy Perino in the winter. We thank them for their service as active members of the R&R Council.</p>			

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

MEMBERS PRESENT (strike out names not present)

Voting

Tri-Chairs: Mike Tejeiro (Manager), Denise Perez (Classified), ~~Cara Miyasaki (Faculty)~~ (Replaced by Robert Cormia)

Manager: Chris Allen

Classified Staff: Rick Edwards, Pauline Brown

Faculty: Brian Evans, Mary-Anne Senseri (PT), Sara Cooper (Fall)

Students: Adam Loo, Priya Vasu, Abhiraj Muhar

Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kevin Harral, Laurie Scolari, Simon Pennington, Thuy Nguyen

Recorder: Danmin Deng

Facilitator: Sophia Kim

Guests

Amy Edwards, Asha Jossis, Craig Gawlick, Roosevelt Charles, Diana Cohn-Hayes, Debbie Lee, Phuong Tran, Ram Subramaniam, Kathryn Maurer, Laura Gamez

Foothill College Mission Statement

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 certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.



2020 - 2021: Strategic Objective
Equity