



MEETING MINUTES

Date: Jan 22, 2021

Time: 9:00 a.m.-11:00 a.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 (welcome Kathy, Juston, and Phuong) and approval of 12/4 minutes Attach: 12/4/20 minutes	x Land acknowledgement x Quick intro of 3 new voting members	x 12/4 Minutes Approved. x Two abstained (not present at the meeting)	x	P

	time for questions	x Have been working on the RFP language regarding both Foothill and De Anza's bookstore employees. District HR is working on a possible MOU with ACE to address this issue. x projects.	x Next update will depend on when the MOU issue is resolved. District HR is handling this. May not be the next meeting.	x Elias will let Sophia know when there is an update.	Elias
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		<p>xWe spent less general fund (Fund 14) than we would have spent if we were on campus. We spent \$700k general fund through Dec 31, 2020</p>			
5	<p>Master project list update and time for questions xAttach: Board mtg agenda item about Measure G bond list xAttach: Master Project List Report for Measure G Bond program</p>	<p>xBret presented Susan Cheu's presentation on January's board meeting about Master Project List for Measure G. If you see different values in the project list, that's because we spread the escalation costs and the overhead across the different projects, and then created a contingency.</p> <p>xThis afternoon we will have the fifth FMP Task Force meeting. Thanks for faculty, students, staff and everyone's participation and support! Will have student focus group to meet with Gensler</p> <p>xHot topics to discuss this afternoon: 1. Will do more to enhance the beauty of our campus</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), ~~Phuong Tran (Classified)~~, Cara Miyasaki (Faculty)

Manager: Chris Allen

Classified Staff: Rick Edwards, Pauline Brown