# MEETING MINUTES

Date: May 7, 2021
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=c0V4ZURFY25PVGF3QzRaVUZ0MUs0UT09

| 1 | Land acknowledgement<br><br>Roll Call and approval of 4/9/21 minutes | • Land acknowledgement<br>• Review the 4/9 minutes. | • Apr 9th Minutes unanimously approved.<br>• Mike motion to approve.<br>• Priya second.<br>• Pauline: Abstain (not present in the last meeting). | • Approved minutes will be posted to Website. | Sophia |
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| 2 | President's Update | • Happy Mother's Day!<br>• ASFC did a phenomenal job presenting their budget. Support budgets regarding Return to Campus. | | | Thuy |
| 3 | Student Update | • ASFC: Budget presentation on the May board meeting - ꞁABꞀꞀꞁ₀₉₄ꞁTm(78 60.72 255.96 98.211..k8.78 1 1 Tf12.5-2 1467Te)1Tw Priya<br><br>https://foothill.edu/heritage/api.html | | | Priya |

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| | | included later to the task force. We also had a Sustainability workshop that included more faculty. We tried to do the best we could on the communication of FMP plan.<br>○ Provide clarity about community gathering spaces? (No comments provided). Follow up with a suggestion of more communication regarding FMP plan.<br>  - Last R&R meeting gave a brief update. It was mentioned to do the FMP presentation and Full report in June's meeting. | | | |
| 5 | Update on progress with budget equity initiative prioritization by E&E | B | • Phuong: After R&R Tri-chairs meeting with E&E Tri-chairs, it was suggested that we | | |

- It's important to take time to go through the sources and create plans.

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| | | environment. Maybe virtual environment doesn't change budget at all.<br>• Need a rubric to prioritize the areas we need to focus first.<br>• B carryover budget is continue increasing since shelter in place.<br>• Suggestion was given that we can have a follow up on this with the elected Dean in Fall 2021. | | | |

<div align="center">Break</div>

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| 6 | Program review process for budget requests | • Elias gave an overview of program review.<br>• We've met with all the deans. But we are not complete.<br>• When meeting with Deans, we look at the funding sources to use for the requests.<br>• Will bring to you the fully reviewed list in June's R&R meeting.<br>• Comments: prioritize the lists. These is what we proposed to be funded.<br>• Comment was given: Why still need R&R's approval?<br>   - Operation part: Work Operational part.<br>   - Transparency: including the |

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| | | • Concern was shared about the timing. What does our recommendation signify if they don't signify an approval of using money.<br>• Not comfortable that only Deans and administrators, etc. to discuss requests. But also doesn't make sense to approve every single item here. Need a process.<br>• Process is being carried on from the old OPC.<br>• Deans have overseen different funds. We are also using other sources of funds that Deans don't oversee such as B carryover funds.<br>• Takes a lot of time to review it.<br>• Need to clarify what needs to be approved. |
| 7 | Tech Master Plan | • Chris gave an update from the Tech Master Plan process.<br>• Previous 2016-2019 Tech Master Plan: https://foothill.edu/accreditation/pdf/technology-master-plan-2016-2019.pdf<br>• Joe: Thanks for Chris's leading this initiative.<br>• |

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

## MEMBERS PRESENT (strike out names not present)
<u>Voting</u>

Facilitator: Sophia Kim

<u>Guests</u>
April Henderson, Debbie Lee, Roosevelt Charles, Gay Krause, Josh Pelletier, Kathryn Maurer, Ram Subramaniam, Tiffany Rideaux, Valerie Fong, Vanessa Smith, Chris Chavez, Joe Moreau


**Foothill College Mission Statement**
Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs