

MEETING MINUTES

Date: Nov 6, 2020

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

Join from PC, Mac, Linux, iOS or Android: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUU0UT09>

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Roll Call & Approval of 10/9 and 10/16 Minutes	x Land acknowledgement	October 9th and Oct 16th Minutes Approved. 10/9 minutes (not present on 10/9)	x Approved minutes will be posted on Website	
		week.			
3	President's Report	<ul style="list-style-type: none"> x Celebrating Native American Heritage Month. x Thanks R&R's work on the facility master plan! Thanks Br for his work! x Advisory Council had a great meeting on program review. x Our college district filed a lawsuit against the feds related to 			

- 4 Certificate of Achievement Proposals: Apprenticeship Programs
- x Chris gave a brief overview of the two Apprenticeship programs:
 1. Test, Adjust, Balancing Technician certificate
 2. Air Conditioning Mechanic certificate
- No questions were raised x Support from the council. x Feedback forms from R&R

6	Facilities Master Plan and bond priorities list update, including update on Governance Memo to the President	<ul style="list-style-type: none"> x If we move to a contract management plan, will we be in black and not in the red anymore? --- Yes, the store will generate positive revenue; will flip from the red to the black. x Length of the contract? -- Most contracts are around 5 years. Depends on the contract, some can terminate without the cost. x Have a new target date for this RFP? Need to have a conversation with HR and Union reps. We want the staff to be taken care of, has the position. We would like to get RFP process sooner. RFP could take months. We don't see the contract to be taken to the board until March. We will have time to solve this. x New guidelines for campuses about accessibility? Must be accessible. Make sure all the students have materials. 			
		<ul style="list-style-type: none"> x A few changes have to take place since the 10/16 meeting. x A few projects that were on our list that the district is going to take care of them. Housing, environmental impact report, WiFi, multimedia refresh will be handled by the district. x Boiler repair cost will be higher. x Gender neutral restroom about half a million dollars. x Now we have a better estimate of Foothill projects. But these are not the final numbers. x Gay: how much remaining for measure c for computer refresh. Bret: still have some money available. Need to evaluate which areas we want to upgrade. That's happening right now. x ETS has multimedia refresh for measure G. 			

- | | |
|--|--|
| | <ul style="list-style-type: none">x Student: reiterate to have more than one gender neutral restroom. The one near police station makes students feel not comfortable.x Able to include KCI roofing -- Yes. |
|--|--|

x

