



# MEETING MINUTES

Date: Oct16, 2020

Time: 9a.m.-10 am.

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	<ul style="list-style-type: none"> <li>Revisited Norms and acknowledgement</li> </ul>			P



		<p>contractor to help us develop our five year facilities master plan.</p> <ul style="list-style-type: none"><li>• I had done a walk through the entire campus and Sunnyvale center with Gensler. Gensler will be working with us throughout the task force meetings.</li><li>• Nice to get input and ideas from 21 people who attended. We are looking at student centered approach in this 5-year facilities master plan. We still have 5 more task force meetings to go from now to February, 2021.</li><li>• Gay agreed that it was a good meeting, went smoothly. Top notch team from the Gensler, our vendor.</li><li>• Simon echoed Bret and Gay's comments. He was impressed with the Gensler team.</li><li>• Just remember, this is our plan. We're the ones who are driving this. Gensler is just here to help us put the plan together, they're facilitating the discussions and the meetings. It's great to have us involved and hear our voices from different areas.</li></ul>			
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		<ul style="list-style-type: none"> <li>• Bret: from the time you plan a project to the time you actually do the project, and it's completed, takes a long time. We might be coming back to campus. But changes could be included in the letter.</li> <li>• Debbie: The ADA compliance of the pool etc. could be moved up to priority level one?</li> <li>• Bret: We have been living with some ADA issues for decades. Big projects, such as the pool ADA project, won't happen before we come back to campus. But a high priority.</li> <li>• Simon: sincerely hope that we are back on campus long before we start doing construction. ADA projects are absolute priorities, but they take a long time to get permission.</li> <li>• Priya: has issues with the return to campus point.</li> <li>• Cara: wondered if we could put this in government memo: If there's a project that could speed up our return to campus, that it should be moved up on the priority list.</li> </ul>	<ul style="list-style-type: none"> <li>• R&amp;R council unanimously agreed to include this item along with other 'Campuswide Roof Repair and Replacement,' so the actual need can be properly assessed to determine the true priority of the KCI roof.</li> </ul> <p>Caveat No. 3:          Cara motioned to prioritize projects higher on the list if it would be vital to our return to campus plan.          Chris seconded the motion. The committee agreed except one student objected.</p>		
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\*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)

Manager: Chris Allen

Classified Staff: Rick Edwards, Pauline Brown

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

Students: Adam Loo, Priya Vasu, Aibaj Muhar

Non-Voting

Ex-Officio: Bret Watson (VP of F&A), Elias Regalado (AVP of F&A), Anthony Cervantes (Dean of Enrollment Services), Kevin Harral (Director of Fin Aid) Simon Pennington, Laurie Scolari, Melissa Cervantes



Recorder: Danmin Deng  
Facilitator: Sophia Kim

Guests

Valerie Fong, Debbie Lee, Asha Jossis, JP Schumacher, Kennedy Bui, R Charles, Ram Subramaniam, Gay Krause, Vanessa Smith

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 are committed to 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 disciplines, and a baccalaureate degree in dental hygiene.

2020- 2021: Strategic Objective  
Equity