



MEETING MINUTES

Date: Oct9, 2020

Time: 11 a.m.-1 p.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 June Minutes	Norm: we can use the chat, just don't overuse it. CaJuneMinutes will monitor that.			



x



		<p>2. Prioritization of Measure G Bond list: The study group has prioritized the bond list. Today be our first read. Next week, we will have a Budget Townhall Meeting. But we will use about 15 minutes talk about Facilities Master Plan/Bond updates as well. We will need to have an additional R&R meeting for second read at 9am on Oct 16th. Then it will be submitted to the November Board. The first issuance Bonds will be in January to February time frame. Once we got the funding, we would start working on plans and putting money into these projects. Measure G Bond Project Key Areas are presented.</p>			
7	Update from Bret on Return to Campus Student Group	<p>Bret gave a quick update of the return campus plan. Next month, we will be working on the return campus, will get the study group together and we will work with the scheduling task force.</p>			
8	Update from Elias on the Bookstore	<p>Elias shared the bookstore updates:</p> <ul style="list-style-type: none"> x Worked with VP of Finance, Bookstore Director, District folks, & Study Group. x It's a critical issue to address for numerous reasons including financial aspect. x Elias presented bookstore mission, services, challenges, financial history, project timeline, bookstore models, etc. x In August 2020, BOT approves new agreement with Campus Bookstore Consultant to provide 			



		x Under the hybrid model, we will still have the current bookstore staff. But it won't eliminate the significant deficits we are facing.			
9	Carryover funds and equity agenda update	Bret: x The current process every year departments get a discretionary budget, about \$3.4 million. Last year we carried upon \$5.6 million dollars. If we don't spend, that money goes back to the departments/divisions. It adds to the ongoing money. x We have committed to add an additional mill dollars to the part time faculty budget to support having more classes. x			



- x Sara: How much money in college wide fund ' total money in departments. It seems that it's first time we have to use division/departmental budget. How we determine how much we use from each division.
Bret: We are still deciding this. We are going to look at what's already in the Finance and look at the balance of each department. We won't take Faculty senate, classified senate funds.

*Include the person(s) and or group responsible for 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, MaryAnne Senseri (PT), Sara Cooper (Fall), Kathy Perino (FT, Winter, Spring),

Students: Adam Loo, Priya Vasu, Abhiraj 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) Laurie Scolari, Simon Pennington, Teresa Ong, Vanessa Smith

Recorder: Danmin Deng

Facilitator: Sophia Kim



Guests

Asha Jossis, Craig Gawlick, Kosh Pelletier, JP Schumacher, Romeo Paule, Roosevelt Charles

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. Our commitment to equity in achievement of student outcomes for all California student populations is 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