PURPOSE:

Item 5c: Certificate of Achievement Geriatric Health Care Technician Program

Members Present:

Anthony Cervantes, April Henderson, Ava Gerami, Behrouz Amirbadvy, Bernata Slater, Carolyn Holcroft, Charlie McKellar, Craig Gawlick, Debbie Lee, Evelynn Chun, Hilda Fernandez, John DuBois, Josh Rosales, Judy Miner, Karen Smith, Kurt Hueg, Paul Starer,

year. Messina presented the Biomedical Technology Technician Program Certificate, as a non-transcriptable, 25-

ne feasibility of offering gerontology program certificate. The healthcare professionals supported the idea of a non-					

resources. Lee added that OPC was tied to program review. Lee stated that more discussion would be required to determine if OPC should remain a PaRC workgroup.

8. Core Mission Workgroup Objectives 2014-15: Student Equity Workgroup (SEW)

Starer presented the SEW objective: to enhance the ethos of equity on campus and educate the campus about equity and its relevance to student success. Starer reported that the Student Equity Report was now operational. SEW had funding and was currently accepting requests. SEW was in the process of creating a funding request rubric. The funds must be spent by the fall of 2015. Starer encouraged the campus to submit funding requests for student equity efforts. Holcroft stated that the Associated Student of Foothill College (ASFC) was also invited to participate.

Starer then commented that SEW and the Professional Development Committee (PDC) had planned to give a quarterly student equity presentation to staff. Starer stated that the workgroup could assist divisions with any equity questions for the program review process. The workgroup also offered their assistance to support and facilitate equity conversations.

9. District Office Update

This item was presented as Agenda Item 2. Slater noted that the District Office project was not necessarily a Foothill project, but that the District Office would be built in the location that is currently Foothill's Lot 7. Director of the Bond Program Art Heinrich gave a presentation on the District Office, which was given to the Board of Trustees in August. Heinrich stated that the building concept was to create a space that was simple and inexpensive.

ASFC Representative Ava Gerami asked if the plans were proposed or confirmed. Heinrich stated that the Board of Trustees approved the plans, but that the plans were in flux. Lee requested more information about the anticipated parking shortage due to construction. Slater stated that a shuttle and valet parking were options that worked in the past. Starer asked if Foothill's budget would pay for the District Office building. Slater stated that the funds for this project would be pulled from the District budget. Starer stated that the walkways to Lot 7 were dangerous due to speeding cars. Starer then noted that the area's design should be more pedestrian friendly. Slater responded that additional walkways could be included. Slater invited additional feedback.

10. Foothill-De Anza Ed Center Update

Girardelli gave an update on the FHDA Ed Center, noting that full implementation would happen in Fall 2016.

11. Questions/Concerns/Announcements

Miner announced that Foothill was given \$5,000 at the fundraising luncheon.