

### **Chancellor's Advisory Council** Meeting Agenda – May 11, 2018

Foothill College Toyon Room (Room 2020) 2:30 p.m.

	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER
I.	Welcome and introductions	Ι	Judy Miner
II.	Approval of April 27, 2018, meeting summary (Attachment II)	А	Judy Miner
III.	<ul> <li>Community outreach initiative</li> <li>Updates on community outreach</li> <li>Reminder to join the conversation: http://www.fhda.edu/JoinTheConversation</li> </ul>	Ι	Judy Miner
IV.	Enrollment management	D	Judy Miner
V.	<ul> <li>District Governance Committee/Constituent Group Reports</li> <li>District Budget Advisory Committee         <ul> <li>http://www.fhda.edu/_about-us/_participatorygovernance/C-budget-advisory-committee.html</li> </ul> </li> <li>Human Resources Advisory Committee/District/District         <ul> <li>Diversity and Equity Advisory Committee             <ul> <li>http://hr.fhda.edu/diversity/c-meeting-minutes-and-agendas.html</li> </ul> </li> </ul> </li> <li>Educational Technology Advisory Committee         <ul> <li>http://ets.fhda.edu/governance-committees/etac/index.html</li> </ul> </li> </ul>	Ι	All
VI.	Other information and updates	Ι	All



#### CHANCELLOR'S ADVISORY COUNCIL Meeting Summary April 27, 2018

<u>Present:</u> Judy Miner, Becky Bartindale, Kyle Brumbaugh, Anthony Cervantes, Mayra Cruz, Isaac Escoto, Christina Espinosa-Pieb, Khaled Haq, Gay Krause, Kristy Lisle, Jim Nguyen, Thuy Nguyen, William Riley, David Ulate, Clelia Villalta, Chris White

#### I. <u>Welcome</u>

Chancellor Miner welcomed council members.

#### II. Approval of March 16, 2018, Meeting Summary

The March 16, 2018, Chancellor's Advisory Council (CAC) meeting summary was approved by consensus.

#### **III.** <u>Proposed new/revised board policies (BP) and administrative procedures (AP)</u>

New AP 5012 College and Career Access Pathways

Judy reported that the Academic and Professional Matters Committee approved the proposed new administrative procedure at a meeting earlier in the day. The Chancellor's Advisory Council approved the procedure by consensus.

#### IV. <u>Community outreach initiative</u>

Judy provided an update on the district's community outreach initiative. She acknowledged Gay Krause for hosting the Los Altos Chamber of Commerce mixer at the Krause Center for Innovation (KCI); spoke about meeting with the editorial board of the Los Altos Town Crier; commended Brian Murphy, Thuy, and Kristy for meeting with many people and groups in the community; and thanked everyone who has completed the Join the Conversation survey.

Judy advised that the governing board will review a proposed list of projects at the June meeting. She noted that the district plans to examine the results of the June election closely as it is the first time that the total cost of a bond is required to be included in bond measures.

#### V. <u>Program highlight – MakerSpace (PowerPoint presentation attached)</u>

KCI Director Gay Krause, Director of KCI's Professional Learning Network Kyle Brumbaugh, and student Clelia Villalta provided a presentation regarding KCI's new MakerSpace. Gay advised that the KCI was awarded \$40,000 in seed funding in January 2017 and a \$250,000 renewable grant in July of 2017 for the MakerSpace, which debuted in December 2017. Kyle explained that like the London underground, which connects to many places, KCI's MakerSpace, dubbed the KCI Underground, allows students to connect skills from different areas and create something new. Since the grand opening, the KCI Underground has offered credit classes and a MakerSpace camp and is in the process of getting approval for noncredit courses and a MakerSpace Coordinator Certificate. Following the PowerPoint presentation, student Clelia Villalta demonstrated how to make a flashlight with a tongue depressor, copper tape, battery, LED light, and binder clip, an introductory MakerSpace project. Flashlight kits were distributed to council members.

#### VI. <u>Enrollment management</u>

Judy reported that the enrollment numbers for spring were lower than anticipated. Thuy shared promising conversations she has had with the high school district regarding Foothill's Early College Promise. Kristy spoke about increasing opportunities for dual enrollment through college and career pathways agreements, advised that the Foothill is offering 35 more online courses during second spring than last year targeted to students at four-year institutions, and reported that the college's new dual enrollment coordinator has been employing creative methods to increase dual enrollment from private schools.

Christina acknowledged De Anza's enrollment decline but stated that productivity has increased, 50 late start courses are being offered, and online enrollment grew by more than 25 percent.

#### VII. District governance committee/constituent group reports

District Budget Advisory Committee http://www.fhda.edu/\_aboutus/\_participatorygovernance/C-budget-advisory-committee.html

No report given.

Human Resources Advisory Committee/District/District Diversity and Equity Advisory Committee http://hr.fhda.edu/diversity/c-meeting-minutes-and-agendas.html

No report given.

Educational Technology Advisory Committee http://ets.fhda.edu/governancecommittees/etac/index.html

No report given.

Police Officers Association (POA)

Officer Riley made positive comments about the recent Coffee with a Cop event intended to improve relationships between the police department, students, and staff. He invited council members to attend the upcoming POA Burger Bash, which is an annual fundraiser benefiting Extended Opportunity Programs and Services (EOPS) students at both colleges.

#### De Anza College Academic Senate

Jim commented that the senate collaborated with the police department on the Coffee with a Cop event and that he has been talking with Assistant Chief of Police Danny Acosta about the possibility of holding a Know Your Rights workshop. Jim reported that the senate approved applications for two of its Equity 4 Excellence mini-grants and is looking forward to getting reports back about how the projects contributed to validation.

#### Foothill College Classified Senate

Anthony advised that the classified senate is working on elections and planning for the joint classified senate Professional Development Day on May 18. He noted that he has also been busy planning the Latino Heritage Month events and the Latino student graduation, which is being held in May this year.

#### Foothill College Academic Senate

Isaac made positive comments regarding the recently held part-time faculty appreciation event.

#### District Academic Senate

Mayra advised that the officers of both college academic senates attended the Academic Senate for California Community Colleges (ASCCC) plenary session earlier in the month. Judy congratulated Mayra on her election as an at-large representative to the ASCCC.

#### VIII. Other Information and Updates

Thuy announced that 325 people are planning to attend the fundraising dinner celebrating Dick Henning's 50<sup>th</sup> year of running Celebrity Forum and 180 students are scheduled to present research and service leadership projects at a Foothill College symposium on May 17.

Christina reported that De Anza's annual New Student and Parent Open House will be held on Saturday, April 28.

The meeting adjourned at 3:45 p.m.



## KCI Underground MakerSpace Facts:

- Initial Seed Grant Funding: \$40,000 (January / June 2017)
- Selected as one of 24 colleges to build a MakerSpace
- First Year Funding: \$250,000 (July 2017-June 2018)
- Grand Opening: December 2, 2017
  - 2 Credit Classes Winter Quarter
    - MakerSpace Camp
  - 4 Credit Classes Spring Quarter
  - 10 new courses starting July 2018
  - 2 new non-credit courses starting soon
- MakerSpace Coordinator Certificate
- Second Year Funding: \$250,000 (July 2018-June 2019)





## **A Place for Teaching**

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- Learn to compete in the knowledge economy.
- Learn how to implement maker projects in your classroom.
- Work alongside students.



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# Maker Camp

## February -March 2018





























