



FOOTHILL-DE ANZA  
Community College District  
Office of the Chancellor

**CHANCELLOR'S ADVISORY COUNCIL**  
**Meeting Summary**  
**January 14, 2022**

Present: Melissa Aguilar (for Mallory Newell), Cheryl Balm, Anthony Cervantes, Susan Cheu, Karen Chow, Lloyd Holmes, Kurt Hueg (for Bernadine Fong), Adrienne Hypolite, Aaron Izquierdo, Kathryn Maurer, Judy Miner, Joe Moreau, Paula Norsell (for Lindsay West), Scott Olsen, Kathy Perino (for Tim Shively), Mari Tapia (for Elvin Ramos), Sarah Wallace, Myisha Washington

Guests: Becky Bartindale, Sushini Chand, Mary Donahue, Christina Espinosa-Pieb, Jory Hadsell, Rachel Homayonfar, Eric Reed, David Ulate, Ria Vidyasagar

1. **Welcome and introductions**

Chancellor Miner welcomed council members and guests.

2. **Approval of October 22, 2021, meeting summary**

The November 12, 2021, Chancellor's Advisory Council (CAC) meeting summary was approved by consensus.

3. **Board policies and administrative procedures (First reading)**

**Draft BP 3507 COVID-19 Vaccination Interim Policy (Revised)**

Council members reviewed the proposed changes to the COVID-19 vaccination policy. Kathy reported that Faculty Association (FA) members were interested in eliminating the religious exemption, and Judy responded that senior administrators have concerns about the district being sued if the religious exemption is removed.

**Draft AP 3507 COVID 19 Vaccination Requirement (Revised)**

The council held a lengthy discussion of possible changes to the COVID-19 vaccination procedure, including adding a booster shot to the definition of fully vaccinated, clarifying requirements for outdoor masking, addressing the possibility of relaxing masking requirements at some point in the future if guidelines change, and clarifying circumstances under which testing will be required. Kathy indicated that FA would like to see the booster requirement put in place for the spring quarter.

Citing language in the current procedure, Scott recommended that the district be proactive about educating staff and students about the benefits of vaccination as well as the ongoing changes in guidance from the county, state, and federal health agencies. Mari

and Melissa suggested that the district provide more information about the number of infections at the colleges.

Judy indicated that a revised draft that incorporates feedback received to date will be sent out to the council for further review.

#### Draft BP 2712 Conflict of Interest Code

Council members reviewed the proposed changes, and Judy advised that the draft policy would be presented to the council for approval at the next meeting.

#### 4. **District Technology Plan**

Approval of the District Technology Plan was postponed to the next meeting due to time constraints.

#### 5. **Foothill College President Search**

Judy reviewed the proposed timeline for the Foothill College president search and composition of the search committee. She advised that Dorene Novotny has agreed to serve as the search consultant. Kathryn and Kurt expressed concern about the lack of bandwidth at the college, and Judy agreed to revisit having a new president in place by summer.

#### 6. **District initiatives update**

##### Affordable Housing Task Force update

Eric reported that the Affordable Housing Task Force drafted a resolution in support of the district's planning grant application, which was unanimously adopted by the Board of Trustees at the December meeting. He stated that the committee will continue to work on criteria regarding who will be served, site recommendations, and advocacy during the winter quarter.

Judy advised that she and Susan have had some promising discussions that may lead to a viable housing project for students and staff. She also advised that Santa Clara County approved its contribution to the 231 Grant Avenue project, which will provide the district with 12 units of employee housing.

##### Reimagining the district

Judy commented that reimagining the district will be the subject of an upcoming Chancellor's Cabinet retreat, and she hopes to develop proposals at the retreat to be presented for districtwide discussion.

#### 7. **Board of Trustees Priorities 2021-22**

Discussion postponed due to time constraints.

#### 8. **Enrollment management**

Discussion postponed due to time constraints.

**9. District Governance Committee/Constituent Group Reports**

District Budget Advisory Committee [http://www.fhda.edu/\\_about-us/\\_participatorygovernance/C-budget-advisory-committee.html](http://www.fhda.edu/_about-us/_participatorygovernance/C-budget-advisory-committee.html)

No report given.

Human Resources Advisory Committee/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/governance-committees/etac/index.html>

Discussion postponed due to time constraints.

**10. Dates to remember/other information and updates**

Discussion postponed due to time constraints.

The meeting adjourned at 10:02 a.m.