

CHANCELLOR'S ADVISORY COUNCIL Meeting Summary October 22, 2021

Present: Cheryl Balm, Anthony Cervantes, Fatai Heimuli, Lloyd Holmes, Adrienne

Hypolite, Heidi King, Judy Miner, Joe Moreau, Mallory Newell, Thuy Nguyen, Paula Norsell (for Lindsay West), Frank Rocha, Anahi Ruvalcaba, Tim Shively,

Paul Starer (for Kathryn Maurer), Myisha Washington, Chris White

Guests: Melissa Aguilar, Becky Bartindale, Joel Cadiz, Robert Cormia, Mary Donahue,

Christina Espinosa-Pieb, Joseph Gilmore, Stephanie Gross, Lydia Hearn, Kurt

Hueg, Teresa Ong, Eric Reed, David Ulate

1. Welcome and introductions

Judy welcomed council members and guests.

2. Approval of May 7, 2021, meeting

The June 18, 2021, Chancellor's Advisory Council (CAC) meeting summary was approved by consensus.

3. Review and reaffirmation of council Charge, Purpose, and Ground Rules

The council reaffirmed the Charge, Purpose, and Ground Rules by consensus.

4. **Program highlights**

De Anza's new Title III Strengthening Institutions Programs grant

Lydia shared information on the goals of the \$2.25 million federal grant awarded to De Anza College. She noted that the college's grant application, titled "Meeting Students Where They Are: Culturally Responsive Cohort-Based Models to Improve Student Outcomes," includes plans to increase the number of learning communities at the college, expand Summer Bridge, provide faculty development and mentorship, expand career planning and internship programs, and create an Ethnic and Pride Inclusion Center as a one-stop shop for historically underserved students, including LGBTQ+ students.

Anahi asked whether the new internship and career pathways might include paid opportunities for students to participate in student government. She explained that many students work 30 or more hours per week at part-time jobs, which prevents them from getting involved in student government. Lydia responded that the grant has specific

parameters, but the college might be able to find companies interested in cultivating leaders to participate in paid internships.

Foothill's new Nanny and Family Studies program

Teresa shared information regarding Foothill's new Family and Nanny Studies Program, which was created in collaboration with the Bay Area's Institute for Families and Nannies. She advised that the program is funded by Strong Workforce and was developed by Child Development instructor Nicole Kerbey, who was once a nanny. Teresa noted that Foothill's program is the first credit bearing certificate for nannies in the Bay Area, and possibly the country, and will help nannies, who are often Latinas in their 30s, 40s, and 50s, learn how to address workplace issues and gain other skills.

5. **Draft Energy Master Plan**

Joel reviewed the draft Energy Master Plan, which will be presented to the Board of Trustees for a first reading at the November 1, 2021, meeting. He explained that the Energy and Sustainability Advisory Committee worked with a consultant to develop the plan and shared the plan objectives and implementation program, ways in which success will be measured, and benchmarking comparisons.

The council approved the draft plan by consensus.

6. District initiatives update

Affordable Housing Task Force update

Eric provided an update regarding the work of the Affordable Housing Task Force, including discussions of need, city obligations to provide affordable housing units, and criteria for siting, type of housing, and residents. He reported that the group has written an application for a planning grant under Senate Bill 169, which established the Higher Education Student Housing Grant Program, that would fund a feasibility study for oncampus housing on the two campuses and provide an objective look at costs, safety and security, financial sustainability, and quantified need.

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

Judy cited the Affordable Housing Task Force update, the new Nanny and Family Studies Career and Technical Education program, building capacity and culturally competent pathways under the Title III grant, and the Energy Master Plan as examples of the work being done across the district to implement the Board's priorities.

7. <u>Enrollment management</u>

Judy expressed support for creating a districtwide Enrollment Management Committee in connection with work underway to envision the colleges of the future. Kurt reported that Foothill is continuing with a gradual return to campus and has added a few more inperson classes to the winter schedule that typically have a high demand. Christina advised that De Anza is also pursuing a gradual return.

9. <u>District Governance Committee/Constituent Group Reports</u>

<u>District Budget Advisory Committee</u> http://www.fhda.edu/_about_us/ participatorygovernance/C-budget-advisory-committee.html

No report provided.

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

No report provided.

<u>Educational Technology Advisory Committee http://ets.fhda.edu/governance-committees/etac/index.html</u>

Joe reported that the committee is on track to complete the District Technology Plan in the fall quarter.

The meeting adjourned at 10:27 a.m.