



Wednesday, November 15, 2017

Board of Directors Meeting

4:45-6:30 p.m.

KCI – Rm 4006

Board Present: Andersen, D., Andersen E., Aoki, Banerjee, Dubin, Elliot, Landsberger, Mahoney, Miner, Nguyen, Santora, Sathaye, Wong

Board Absent: Advani, Ahrens, Levy, Manwani, Swift, Smith, Tankha

Staff Present: Chandler, Cima, Latta, West, and Woodworth

Guests: Gay Krause – Director Krause Center for Innovation, Kevin McElroy – Vice Chancellor Business Services, Ginny Lear – Foothill Commission Member and Chair of Dick Henning’s 50th Anniversary Celebration, Rocky Young – Former Chancellor of the Los Angeles Community College District, Marisa Spatafore – Vice President of Communications and External Relations at De Anza College.

Minutes

District Budget Update – McElroy

- McElroy gave an overview of the district budget. The 2017-2018 adopted budget revenue is \$188.9M; 2017-2018 adopted budget expenses & net transfers is \$199.3M, leaving a \$10.4M structural deficit. He explained the General Fund dollar amount received from the state is based on students served (FTE’s or full time equivalent students). Lower enrollment has contributed to the deficit.
- The budget consists of a three year projected outlook and the district has created a strategy to slow the structural deficit.
- In May a tentative budget will be presented to the Board of Trustees and in September, the Trustees will adopt the final budget.
- Andersen,E. asked if the enrollment decline was due to the strong economy. McElroy stated while a strong economy often coincided with declining enrollment, it could not be marked as the primary cause. He also stated that enrollment is down throughout the community college system in California.

Minutes Approved:

- *Action: Wong moved; Santora seconded – September Minutes were approved*

Finance Report: Dubin

- \$844,750 has been raised between July and October with an overall \$5M fundraising goal for the fiscal year.
- The Foundation’s assets reached \$43 million in October.
- Dubin reported that last fiscal year the returns were 13.2%.

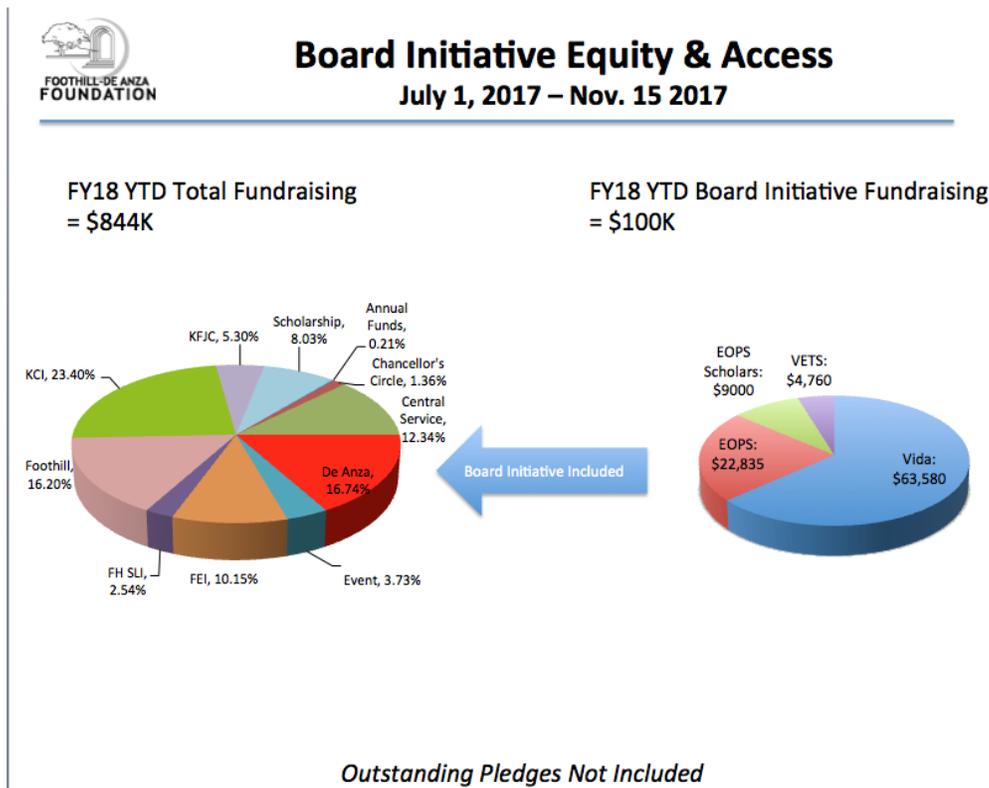
Foundation Report:

- Ginny Lear returned to the Foothill College Commission to chair the Henning 50th Anniversary event. She was the co-chair for Dick Henning’s 30th Anniversary Celebration 20 years ago.
- The Henning 50th Anniversary will be held at the Crowne Plaza Hotel in Palo Alto on May 12, 2018. The event will honor Dick’s 50 years of service and support service leadership at Foothill College. The tickets will be \$250 and sponsorships will be available. The event will feature a seated dinner and entertainment by Dave Barry.
- Lear asked for the Foundation’s support of the event and Sathaye agreed that it would be good for the Board to sponsor the event.

Foundation Staff Report:

- Woodworth:
 - Woodworth announced that she would be retiring at the end of December. She thanked the board for working with her and for their support over her ten-year tenure.
- Chandler:
 - Save the date for Laura’s retirement party on Monday December 11th from 3 pm to 5 pm
 - The KCI MakerSpace will be having an event on December 2nd from 4:30 pm to 6:30 pm
- Cima:
 - Cima reminded the board that the Taste of History event was being held on Saturday November 18th and that it benefits the Euphrat Museum and the California History Center.

Equity and Access Report



- Sathaye presented a slide detailing the funds raised for the various board initiatives.

- Sathaye said that besides the monetary contributions towards board initiative areas, board members contribute to a variety of programs and scholarships such as in-kind gifts, internship opportunities and hosted events in their homes.

President's Report

Foothill College: Nguyen

- The Accreditation team commended the Foothill College leadership on their innovation and the campus climate and culture.
- President Nguyen highlighted her strategic objectives specifically enrollment and equity. The retention strategy that Foothill has implemented is working. Currently 95% of first generation students were retained in part due to the "first generation" campaign that Foothill implemented identifying those students.
- Dual enrollment for students in high school taking classes at Foothill has increased from 57 students to 250 students.
- Landsberger commended both Foothill and De Anza for taking a look at internally to communities the colleges may not be serving to increase enrollment.

De Anza College: Spatafore (for Murphy)

- De Anza is in the strategic planning process; the last strategic plan was completed 10 years ago.
- Online enrollment for De Anza has increased by 22%.
- The accreditation visits were successful, with the accreditation team specifically praising the way that equity is woven into the fabric of the colleges.
- The Taste of History event is one of the 50th anniversary events.
- Murphy encouraged the Board to visit the Euphrat Museum's current exhibit which features "Kindness as Resistance."

Chancellor's Report: Miner

- The legislation AB-19 waives enrollment fees for 1st time and full time students.
- Despite the legislation, Foothill and De Anza are still fundraising for their college promise programs.
- Currently Chancellor Miner is working in partnership with Chancellors from Santa Clara Mission and San Jose Evergreen community colleges for a comprehensive branded Silicon Valley College Promise.
- The first cohort of Mellon scholars has begun taking classes and USF hosted an orientation. The Mellon scholars program will help pay De Anza students to curate at the Euphrat Museum and Foothill students at the Los Altos History Museum.
- Banerjee asked what the goals were by a comprehensive Silicon Valley Promise and Chancellor Miner spoke to the desire to create a greater awareness about the work done throughout the valley by the community college system, as well as having single conversations with funders and businesses rather than having them have to engage with each campus individually.

Meeting adjourned 6:45 p.m. • Next meeting January 24th