

FOOTHILL COLLEGE Operations Planning Committee - Minutes

Agenda

Date: Monday, March 20, 2017 Time: 1:00-2:00 p.m. President's Conference Room (FH 1901)

Agenda:

- A. Review minutes from previous meeting. (not yet posted online)
- B. Review FTES Trends Internal FH Presentation
- C. Review Lottery Funds prioritization proposal, first read Internal FH presentation
- D. Confirm next meeting, membership and agenda.

Introduction:

Bret Watson reviews agenda.

- A. Review minutes from previous meeting:
 - 1. Minutes approved.
- B. FTES Trends, internal presentation
 - Slideshow presentation by Bret Watson reviewing FTES trends based on FHDA district enrollment data and also CCCCO enrollment data.
 - 2. Covers 2004/05 through 2015/16.
 - 3. OPC members discuss historical context that effects FTES, i.e. policy changes, internal and external factors such as:
 - i. Matriculation
 - ii. Basic Aid
 - iii. Loss of Performing Arts Alliance (PAA)
 - iv. Repeatability
 - v. Loss of TBA hours
 - vi. Transfer degrees
 - vii. Switching to Banner and other enrollment audits
 - viii. Student fee increases and higher cost per unit
 - ix. Improvements in local economic climate, more jobs less class
 - x. Loss of Job Corps program at De Anza
 - Discussion of community colleges needing to get creative to increase enrollment, decrease cost of attendance, and other ways to provide more services on smaller budgets.
- C. Lottery Funds prioritization proposal, first read, internal presentation
 - 1. Slideshow presentation by Elaine Kuo reviewing proposed changes to lottery funds allocation criteria.

- 2. This first read proposal is based on OPC discussion during previous meeting.
- 3. Much discussion regarding the equity components of the allocation proposal.
- 4. Further discussion on lottery eligible expenses.

D. Confirm next meeting:

- 1. Tentatively plan for next meeting to be April 17, agenda TBA.
- 2. Starting April 17, meeting times will be extended to 2 hours (12-2p). This allows for extra time for OPC to grade/prioritize resource requests.