

AGENDA for Governance Summit
Foothill College's Pipe Trade Training Center
780 Commercial St, San Jose, CA 95112
September 14, 2018
8:00 am – 2:30 pm

8:00 am – 9:00 am: Breakfast, Each Committee Meet & Caucus – ice-breaker, norming rules, timeline, charge, etc. (led by Facilitation Corps)

9:00 am – 9:15 am: Welcome & Governance Overview (Nguyen)
Quiz

9:15 am – 10:25 am: *Attitude* (Prof. Shani Robins, clinical and research psychology & "wisdom therapy")

Wise Leadership - Practicing & Applying Psychological Science and Positive Psychology in College Leadership Roles

Using Daily Opportunities to Practice "Wisdom Therapy" and Inspire Colleagues & Students to do the Same

10:25 am – 10:30 am: Break

10:30 am – 11:15 am: Strategic Objectives 2017-18 (Green, Yellow, Red) & Strategic Objectives 2018-19 (including new funding formula)

- **E²SG** – Strategic Objectives (Enrollment 1.5% with 500 productivity +/- 20)
- **E²SG** – Strategic Objectives (Equity)

11:15 am – 11:30 am: Report on Strategic Objectives 2017-18 w/ Reflections (Green, Yellow, Red)

- **E²SG** – Strategic Objectives (Service Leadership)

11:30 am – 11:45 am: Report on Strategic Objectives 2017-18 w/ Reflections (Green, Yellow, Red)

- **E²SG** – Strategic Objectives (Governance)

Updated as of 6/27/23

VOTE on Assessment of E²SG (Green, Yellow, Red)

11:45 am – 12:15 pm: Vote

- Strategic Objectives 2018-19 (VOTE)
- Guiding Principles for Tier 2 Budget Reductions w/ Timeline (VOTE)

12:15 pm – 1:20 pm: Lunch (Committee Caucus: Committees breakout to go over strategic objectives, charge for the year, schedule, need for study groups, etc.)

1:20 pm – 2:00 pm: Each committee reports back to the group (7-10 minutes per committee): charge & outcomes, focus/priority, establish study groups, need from other committees/the college/president

2:00 pm – 2:30 pm: Reflections & Wrap-Up (Nguyen)

2:30 pm – 3:00 pm: Site Tour (voluntary)

BINDER: each committee member will have a binder that includes:

- Governance handbook
- Roster of each committees' members, including Facilitation Corps appointments and Ex Officios
- Schedule for each committee, and meeting room.
- Education Master Plan
- Equity Plan
- Red/Green/Yellow cards
- Name plates to be used at every meeting
- Materials from professor presentation
- PowerPoint on Strategic Objectives
- PowerPoint of appointments