

Operation of Councils

Council operation will include the following:

- 1) Each council will have 12 members – 4 Faculty, 3 Classified Staff, 3 Students, and 2 Administrators. Members will be on only one council.
- 2) Each council will be assigned a recorder.
- 3) Each council will be assigned ex-officio members to support the work of the committee.
- 4) Recommendations from the councils must be transmitted in written memorandum. The President will write back to the council outlining the decisions made.
- 5) Councils will have a trained facilitator assigned by the President who is a Foothill employee but not a member.
- 6) Each of the four councils will meet once each month (please see the 2020/21 Governance schedule). Each council may decide to schedule extra meetings as necessary.

Communication

It is expected that representatives will report back to their respective constituent groups after each meeting. In addition, agendas and minutes will be available electronically in a timely fashion before and after the meetings. Monthly facilitator meetings will provide another avenue for communication of information between committees. The college will continue to email a monthly newsletter on committee work.

The Role of Part-time Faculty

Part-time faculty members represent a significant percentage of the Foothill community. Their contribution to student success is crucial in attaining the college mission and Educational Master Plan goals. Therefore, part-time faculty members represent a critical voice in college governance and every effort should be made to include members on committees.

Part-time faculty will receive pay for service on the governance councils.



FOOTHILL COLLEGE

Governance Council Agenda Date,
Time, Location

MEETING AGENDA

Members:

ITEM	TIME	TOPICS	PRESENTER	ACTION
1.				
2.				
3.				
4.				
5.				

Attachment(s):

Foothill College Mission Statement

Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

2017-2018 Strategic Objectives (E2SG)

- Equity
- Enrollment
- Service Leadership
- Governance



FOOTHILL COLLEGE

_____ Governance Council Meeting Minutes Date,
Time, Location

MEETING MINUTES

Members Present:

ITEM	TOPIC	DISCUSSION	OUTCOME/NEXT STEPS
1.	Review charge/norms		
2.			
3.			
4.			
5.	Evaluate meeting		

Attachment(s):