# MEETING AGENDA

Date: August 24th, 2020

Time: 9:30 – 11:00 AM

Loc: <https://cccconfer.zoom.us/j/99735749212>

Join from PC, Mac, Linux, iOS or Android:

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

| **ITEM** | **TIME** | **TOPIC & ATTACHMENTS** | **PURPOSE** | **PRESENTER** | **OUTCOME** |
| --- | --- | --- | --- | --- | --- |
| 1 | 9:30 – 9:35 | IntroductionApproval of Minutes.  | I, A | Simon Pennington | Approve minutes for the 8.17.20 meeting |
| 2 | 9:35 – 9:40 | Students’ Report | I | AC/R&R Student Reps |  |
| 3 | 9:40 – 9:45 | President’s Report | I | Thuy Nguyen |  |
| 4 | 9:45 – 10:15 | Guiding Principles: Finalize list based on feedback from constituent groups.  | I, D, A | AC/R&R Tri-Chairs | Approve the Guiding Principles for budget discussions. |
| 5 | 10:15 – 10:45 | Review draft of instructional program discontinuation process. Discuss report from Classified Senate; add CS recomenndations. Should the AC/R&R councils delegate to a study group to generate a short-list of programs to be assessed (using the approved criteria and guiding principles) for discontinuance? | I, D, A | AC and R&R Tri-Chairs | Review draft and offer edits.  |
| 6 | 10:45 – 10:55 | Process for Non-Instructional Program reduction/ discontinuance | I, D | AC and R&R Tri-Chairs | Get clarity on how units across campus should go about identifying programs. |
| 7 | 10:55 – 11:00 | Check-In on meeting protocols  | D, A | Simon Pennington | Assess how the meeting went. Did we adhere to our meeting protocols? |

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Denise Perez, Anthony Cervantes, Isaac Escoto, Josh Pelletier, Mike Teijero, Kathy Perino

Administrator: Chris Allen, Kurt Hueg

Classified Staff: Julie Ceballos, Josh Pelletier, Itzel Sanchez Zarraga, Danmin Deng, Rick Edwards

Faculty: Mary-Anne Sunseri, Lisa Eshman, Amy Edwards, Cheyanne Cortez, Sara Cooper, Donna Frankel, Brian Evans, Katy Ripp, Kathryn Maurer

Students: Sandalina Satar, Billie Webb, Ananya, Shivam Asija, Leonardo Blas, Tiffany Nguyen, Duye Li

### Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer, Ram Subramaniam, Valerie Fong, Debbie Lee, Lené Whitley-Putz, Leticia Maldonado, Fatima Jinnah

Recorder: Anna Harp

Facilitator: Simon Pennington

##

## 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.

## 2019-2020 Strategic Objectives (E2SP2030)

Equity, Enrollment, Service Leadership, Program Review, and Ed Masterplan 2030

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: AC/R&R 8.24.20

Time: Aug 24, 2020 09:30 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/99735749212

Or iPhone one-tap (US Toll):  +16699006833,99735749212#  or +12532158782,99735749212#

Or Telephone:

    Dial:

    +1 669 900 6833 (US Toll)

    +1 253 215 8782 (US Toll)

    +1 346 248 7799 (US Toll)

    +1 646 876 9923 (US Toll)

    +1 301 715 8592 (US Toll)

    +1 312 626 6799 (US Toll)

    Meeting ID: 997 3574 9212

    International numbers available: https://cccconfer.zoom.us/u/aFAHp4WWK

Or Skype for Business (Lync):

    SIP:99735749212@lync.zoom.us