



## MEETING AGENDA

Date: February 8, 2019

Time: 1-3 p.m.

Loc: President's Conference Room, ADMN 1901 Zoom Meeting ID: xxxxxxxxx

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/190800732>

Prepared by: Adrienne Hypolite (Recorder)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00	Approval of Agenda <a href="#">Approval of February 1, 2019 Meeting Minutes (DRAFT).pdf</a>	A		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:10	Foothill College Budget Reduction: Phase II and College Re-Organization (Final Vote)  <a href="#">Governance Memo Re: Budget Reduction Options.pdf</a>	I, D, A	Simon Pennington, Facilitator  Thuy Nguyen, President	To make a recommendation on a budget reduction proposal.
4	2:35	Educational Master Plan 2020/2030	D	Thuy Nguyen, President	Discussion re: Foothill's revision of its Educational Master Plan.
5	2:55	Public Comments	I		<i>Comments for items not on the agenda. Not intended for member discussion/action.</i>



## Purpose Key:

A = Action; D= Discussion; I = Information

## Attachments:

[February 1, 2019 Meeting Minutes \(DRAFT\).pdf](#)  
[Governance Memo Re: Budget Reduction Options.pdf](#)

## 2018-2019 Advisory Council Meeting Dates:

All meetings begin at 1:00pm and take place in Admn 1901, unless otherwise noted.

### Winter 2019 Quarter

2/8/19  
March TBD

### Spring 2019 Quarter

4/26/19  
5/24/19  
6/21/19

## Members

### Voting

Tri-Chairs: Thuy Nguyen (Admin Chair), Isaac Escoto (Faculty Chair), Anthony Cervantes (Classified Chair)

Administrator: Betsy Nikolchev

Classified Staff: (vacant)

Faculty: Preston Ni (FT), Amy Edwards (FT), Kathryn Maurer (FT), Sean Negus (PT)

Students: Chelsey Nguyen, Xinyi (Sissi) Hu, Jashandeep Singh Chahal

### Non-Voting

Ex-Officio: Laureen Balducci, Paul Starer, Kristy Lisle, Bret Watson, Elias Regalado, Vanessa Smith, Apurwa Baral

Recorder: Adrienne Hypolite

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.



 Foothill College

**GOVERNANCE** | **COUNCIL**

## 2018-2019 Strategic Objectives (E2SG)

Equity, Enrollment, Service Leadership, and Governance

DRAFT