



## MEETING AGENDA

Date: March 22, 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 March 1, 2019 Meeting Minutes (DRAFT).pdf</a>	A		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:15	Digital Photography Certificate Deactivation	I	Simon Pennington, Facilitator	
4	1:20	Governance Summit—Check In/Summary	I	Simon Pennington, Facilitator	
5	1:30	Textbook Cost Reduction	I, D	Simon Pennington, Facilitator	
6	1:50	Educational Master Plan 2020-2030	I, D	Simon Pennington, Facilitator	



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
				Thuy Nguyen, President	
7	2:20	Vision for Success—Strategic Objectives 2019/20	I, D	Simon Pennington, Facilitator  Thuy Nguyen, President	
8	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:

[March 1, 2019 Meeting Minutes \(DRAFT\).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  
3/1/19

#### 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: Mike Mohebbi, Becki Di Gregorio

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.

## **2018-2019 Strategic Objectives (E2SG)**

Equity, Enrollment, Service Leadership, and Governance