

### **MEETING AGENDA**

Date: May 24, 2019 Time: 1-3 p.m. Loc: President's Conference Room, ADMN 1901 Zoom Meeting ID: xxxxxxxx Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/190800732 Prepared by: Adrienne Hypolite (Recorder: Advisory Council)

## AGENDA ITEMS

| ITEM | TIME | TOPIC & ATTACHMENTS  | PURPOSE            | PRESENTER                        | OUTCOME  |
|------|------|--|--------------------|----------------------------------|--|
| 1    | 1:00 | Approval of Agenda and Minutes<br><u>Approval of April 26, 2019 Meeting Minutes</u><br>(DRAFT).pdf                           | I, D               | Simon Pennington,<br>Facilitator | Adopted agenda; approved minutes from 4/19/19  |
| 2    | 1:05 | President's Report   | 1                  | Thuy Nguyen,<br>President        |  |
| 3    | 1:15 | Vision for Success Goals 2021-2022<br><u>Vision for Success Presentation.ppt</u><br><u>State of the System Report (link)</u> | D, A<br>Third Read | Simon Pennington,<br>Facilitator | Members will vote to adopt<br>Vision for Success goals for<br>the College.   |
| 4    | 1:30 | Strategic Objectives: Current and Next Year  | I, D               | Simon Pennington,<br>Facilitator | To begin the process of<br>developing the Strategic<br>Outcomes for AY 19-20   |
| 5    | 2:00 | Educational Master Plan 2020-2030 and Foothill's Core<br>Values<br><u>Foothill College Mission Statement</u> (link)          | I, D               | Simon Pennington,<br>Facilitator | Continue discussion around<br>the College's current mission<br>statement, and whether it<br>should be revised to align<br>with the College's vision for<br>equity and inform the |

# FOOTHILL COLLEGE GOVERNANCE | COUNCIL

| ITEM | TIME | TOPIC & ATTACHMENTS   | PURPOSE | PRESENTER  | OUTCOME  |
|------|------|---|---------|--|--|
|      |      |   |         |  | upcoming 2020-2030<br>Educational Master Plan.                                   |
| 6    | 2:20 | Instructional Program Review Process  | 1       | Kristy Lisle,<br>Vice President<br>Instruction &<br>Student Services |  |
| 7    | 2:45 | Associate's Degree for Transfer: Nutrition and Dietetics<br>2019 Nutrition and Dietetics ADT Template.pdf<br>2019 Nutrition and Dietetics ADT Narrative.pdf | I, D    | Simon Pennington,<br>Facilitator                                     |  |
| 8    | 2:55 | Public Comments   | I       |  | Comments for items not on the agenda. Not intended for member discussion/action. |

#### Purpose Key:

A = Action; D = Discussion; I = Information

#### Attachments:

April 26, 2019 Meeting Minutes (DRAFT).pdf Vision for Success Presentation.ppt State of the System Report (link) Foothill College Mission Statement (link) 2019 Nutrition and Dietetics ADT Template.pdf 2019 Nutrition and Dietetics ADT Narrative.pdf

### 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