

MEETING AGENDA

Date: November 30, 2018

Time: 1-3 p.m.

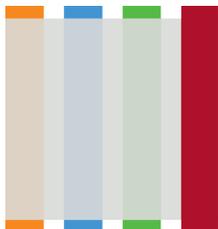
Loc: President's Conference Room, 1901, Zoom Meeting ID: xxxxxxxxx

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 Approval of Nov 2, 2018 Meeting Minutes	A		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:10	Textbook Cost Reduction Textbook Cost Reduction Memo.pdf	A	Simon Pennington, Facilitator	This item is to approve a memo to Academic Senate and the Associated Students of Foothill College for information toward developing a college policy on textbook cost reduction.
4	1:30	Program Approval Process Program Creation Flow Chart.pdf	D	Isaac Escoto, Faculty Tri-Chair	Discussion item around the new program approval process.
5	2:15	Innovation and Effectiveness Plan Innovation and Effectiveness Plan Template.pdf Menu of Options (MOO).pdf	I, D	Thuy Nguyen, President	Information and discussion about Foothill's Innovation and Effectiveness Plan.
6	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:

[November 2, 2018 Meeting Minutes.pdf](#)

[Textbook Cost Reduction Memo.pdf](#)

[Program Creation Flow Chart.pdf](#)

[Innovation and Effectiveness Plan Template.pdf](#)

[Menu of Options \(MOO\).pdf](#)

2018-2019 Advisory Council Meeting Dates:

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

Fall 2018 Quarter:

11/30/18

12/14/18

Winter 2019 Quarter

1/25/19

2/22/19

3/22/19

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: Kamara Tramble

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

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

Non-Voting

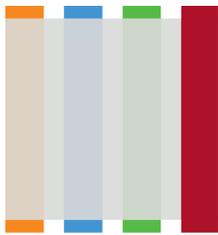
Ex-Officio: Laureen Balducci, Paul Starer, Kristy Lisle, Bret Watson, Elias Regalado, Vanessa Smith, Apurwa Baral

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