



## MEETING AGENDA

Date: November 22, 2019

Time: 11:00 AM -1:00 PM

Loc: 1901, Zoom Meeting ID: 371 475 793

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/371475793>

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:00 – 11:05	Introduction/Agenda Approval of Minutes	I	Simon Pennington	
2	11:05 – 11:15	President's Report	I	Thuy Nguyen	
3	11:15 – 11:40	Update on the Workflow Efficiency Project	I, D	Kelaiah Harris	Kelaiah will show us the work completed thus far to move commonly used forms to the cloud to increase efficiency and tracking.
4	11:40 – 12:25	Discuss New Program Approval Process. What is the Advisory Council's Role?	I, D	Isaac Escoto	How do we address issues that arise? Should this be dealt with more informally?
5	12:25 – 12:50	Clarify the Advisory Council Role in the Program Review Process	I,D,A	Isaac, Simon, All	Should the May meetings take place in a larger venue to



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					allow the campus community to join the Council? Should we schedule two more meetings to make time for these meetings?
6	12:50 – 1:00 PM	Public Comments/Announcements Reflection on how we did today. Did we use the protocol?	I,D,A	Simon	Open forum for public comments. Quick self-assessment for the meeting.

### Purpose Key:

A = Action; D= Discussion; I = Information

### Members

#### Voting

Tri-Chairs: Isaac Escoto, Anthony Cervantes, Mike Mohebbi

Administrator: Betsy Nikolchev

Classified Staff: Itzel Sanchez Zarraga, Danmin Deng

Faculty: Amy Edwards, Preston Ni (FT), Cheyanne Cortez (PT)

Students: Leonardo Blas, Tiffany Nguyen, Duye Liuapp

#### Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong

Recorder: Veronica Hernandez

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