



MEETING AGENDA

Date: March 5, 2021

Time: 11:00 a.m. - 1:00 p.m.

Loc: Zoom Meeting ID: 983 2217 3899; Password: 897916

Join from PC, Mac, Linux, iOS or Android: [Zoom Link](#)

Prepared by: Janie Garcia (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:00 – 11:05	Introduction (including Land Acknowledgement)	I, A	Janie Garcia	Meeting recording approval.
2	11:05 – 11:10	AC Meeting Minutes: 2/5/2021, 3/5/2021	I, D, A	Janie Garcia	Meeting Minutes approval.
3	11:0 – 11:15	Students' Report	I	Abhiraj Muhar, Arjun Grewal, Jasslie Alta mirano, Adam Loo, Priya Vasu	Members informed of current issues from Student Representatives.
4	11:15 – 11:20	President's Report	I	Thuy Nguyen	Members informed of current issues, related to AC's charge, from the Office of the President.
5	11:20 – 11:35	Budget Overview Update (TBD)	I, D	Bret Watson (TBD)	Members informed of budget updates going into Spring Quarter.
6	11:35 – 11:55	Program Review: Scheduled for 5/7/2021 and 5/12/2021	I, D, A	Kristy Lisle, Tri-Chairs	Members discuss structure of Program Review in Winter 2020 and agree on process for review and feedback for new round.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
7	11:55 – 12:15	Faculty Prioritization	I, D, A	Ram Subramaniam, Tri-Chairs	Members review the prioritized list of remaining full-time faculty position requests for '20-'21 and ability to fund additional positions in September '21, given the anticipated release of SRP funds.
8	12:15 – 12:35	VP of Student Services (cont'd)	I, D, A	Tri-Chairs	Members discuss follow up from joint meeting with R&R on February 26th and determine if any action is desired by Council members to voice ongoing questions/concerns.
9	12:35 – 1:00	Public Comments: <ul style="list-style-type: none"> Open discussion regarding Governance Memo from President Thuy (optional) 	I, D	Janie Garcia	Public engagement.

Purpose Key:

A = Action; D= Discussion; I = Information

Members

Voting

Tri-Chairs: Anthony Cervantes (Manager), Kathryn Maurer (Faculty), Josh Pelletier (Classified)

Administrator: April Henderson

Classified Staff: Danmin Deng, Itzel Sanchez Zarraga

Faculty: Katy Ripp (FT), Justin Gauthier (PT), Amy Edwards (FT)

Students: Abhiraj Muhar, Arjun Grewal, Jasslie Altamirano

Non-Voting

Ex-Officio: Adam Loo, Priya Vasu, Bret Watson, Elias Regalado, Kristy Lisle, Kurt Hueg, Laurie Scolari, Teresa Ong, Simon Pennington, Vanessa Smith, Thuy Nguyen, Melissa Cervantes

Recorder: Veronica Hernandez Casas



Facilitator: Janie Garcia

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.

2020-2021 Strategic Objectives (E2SP2030)

Equity, Enrollment, Service Leadership, Program Review, and Ed Masterplan 2030