



MEETING AGENDA

Date: February 5, 2021

Time: 11:30 a.m. - 1:30 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	11:30 – 11:35	Introduction (including Land Acknowledgement)	I, A	Janie Garcia	Meeting recording approval.
2	11:35 – 11:40	AC Meeting Minutes: 1/8/2021	I, D, A	Janie Garcia	Meeting Minutes approval.
3	11:40 – 11:45	Students' Report	I	Abhiraj Muhar, Arjun Grewal, Jasslie Alta mirano, Adam Loo, Priya Vasu	Members informed of current issues from Student Representatives.
4	11:45 – 11:50	President's Report	I	Thuy Nguyen	Members informed of current issues, related to AC's charge, from the Office of the President.
5	11:50 – 12:05	Collegiality in Action Debrief/Q&A	I, D	Kathryn Maurer	Members provided an opportunity to share reflections on the presentation, ask/answer questions, and consider any follow-up
6	12:05 – 12:30	Student Open Letter to Governance	I, D, A	Tri-Chairs & ASFC Reps	Members updated with collegewide responses, and hear current needs



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					and desires from students; decide on plan of action from AC
7	12:30 – 12:55	Reorganization Assessment	I, D, A	Tri-Chairs, Thuy Nguyen	Members review President Nguyen's ask to AC, receive clarification on deadlines and methods of assessment, and decide plan for carrying out assessment
8	12:55 – 1:05	Program Discontinuance Study Group	I, D, A	Kathryn Maurer	Approve Study Group creation and solicit AC reps to study group
9	1:05 – 1:10	Institutional Metrics Presentation Planning	I, D, A	Tri-Chairs	Review request from IR and plan for 1-hour joint council meeting in March
10	1:10 – 1:25	Accreditation Update	I	Elaine Kuo	Members provided with status of Accreditation Midterm Report Planning & creation of Accreditation Steering Committee
11	1:25 – 1:30	Public Comments/Announcements	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