

MEETING AGENDA

Date: January 8, 2021

Time: 2:00 - 4:00 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	2:00 – 2:05	Introduction (including Land Acknowledgement) Confirm audio recording permission for purpose of minutes.	I, A	Janie Garcia	Meeting recording approval.
2	2:05 – 2:10	AC Meeting Minutes: 12/4/2020	I, D, A	Janie Garcia	Meeting Minutes approval.
3	2:10 – 2:15	Students' Report	I	Abhiraj Muhar, Arjun Grewal, Jasslie Alta mirano, Adam Loo, Priya Vasu	Members informed of current issues from Student Representatives.
4	2:15 – 2:20	President's Report	I	Thuy Nguyen	Members informed of current issues, related to AC's charge, from the Office of the President.
5	2:20 – 2:30	Status of Hiring Holds and Proposal to Lift the Holds on Certain Positions	I, D, A	Thuy Nguyen	Council approves President's recommendation to lift certain holds and retain others
6	2:30 – 2:40	Advisory Council's Response to Student Open Letter to Governance Initial response due 12/11/20	D, A	Tri-Chairs	Approve sending initial response; discuss



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					potential further discussion and/or action as a Council
7	2:40 – 2:55	Faculty Prioritization – 2 nd Read	I, D, A	Ram Subramaniam	Approval of Prioritized List
8	2:55 – 3:00	Program Discontinuance Study Group – 1 st Read	I, D	Kathryn Maurer	Council has opportunity to review, discuss and propose edits to Academic Senate Ad Hoc Workgroup Charter for Program Discontinuance
9	3:00 – 3:40	Reorganization Assessment	I, D	Thuy Nguyen	Council briefed on status of reorganization and understand task of the assessment, and agrees to process, timeline and anticipated product of assessment
10	3:40 – 3:55	Executive Master Plan 2030	I, D	Thuy Nguyen	Council briefed on needs of the Plan and relationship of alignment with the Equity Strategic Plan, and engages in initial conversation re: resources, college-wide discussions, and timeline.
11	3:55 – 4:00	Announcements/Public Comment/Good of the Order	I	All	

Purpose Key:

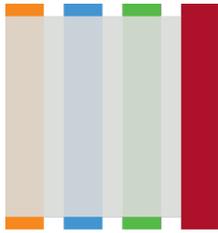
A = Action; D= Discussion; I = Information

Members

Voting

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

Administrator: Kurt Hueg



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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