



MEETING AGENDA

Date: May 28, 2021

Time: 10:00 a.m. - 12:00 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	10:00 – 10:05	Introduction (including Land Acknowledgement)	I, A	Janie Garcia	Meeting recording approval.
2	10:05 – 10:10	AC Meeting Minutes: 4/9/2021	I, D, A	Janie Garcia	Meeting Minutes approval.
3	10:10 – 10:15	Students' Report	I	Abhiraj Muhar, Arjun Grewal, Jasslie Alta mirano, Adam Loo, Priya Vasu	Members informed of current issues from Student Representatives.
4	10:15 – 10:20	President's Report	I	Thuy Nguyen	Members informed of current issues, related to AC's charge, from the Office of the President.
5	10:20 – 10:45	Program Review Debrief	I, D	Kristy Lisle, Tri-Chairs	Members informed of feedback process; trends, take-aways, etc.
6	10:45 – 11:00	Accreditation Mid-Term Report Update	I, D	Janie Garcia, Tri-Chairs	Members updated on status and discuss process for review of mid-term report.



FOOTHILL COLLEGE
GOVERNANCE | COUNCIL

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
7	11:00 – 11:50	Foothill Shared Governance Task Force	I, D, A	Simon Pennington, Kathryn Maurer	Members updated on progress of Task Force creation and inform outline of scope, phases, membership, etc.
8	11:50 – 12:00	Public Comments	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