



MEETING AGENDA

Date: January 24, 2020

Time: 1:00 PM -3:00 PM

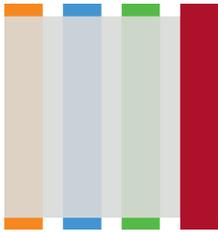
Loc: 1901, Zoom Meeting ID: 371 475 793

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	1:00 – 1:05	Introduction/Agenda Approval of Minutes	I	Simon Pennington	
2	1:05 – 1:10	Student's Report	I	Leo, Duye, Tiffany	
3	1:10 – 1:15	President's Report	I	Thuy Nguyen	
4	1:15 – 1:40	New Program/Certificate Feedback Process for Advisory Council (MDIA application is attached for prior review by Council members)	I, D, A	Isaac Escoto	To agree on the protocol and rubric to be used to provide feedback on all future program/degree/certificate applications
5	1:40 – 2:10	New Faculty Prioritization Process: Normally, we would have two reads. The Academic Senate approves the the AC having one read	I, D, A	Paul Starer	Vote to approve the faculty prioritization requests for 2020.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		this year and voting to approve now that all programs have had a chance to submit their requests and advocate for their programs.			
6	2:10 – 2:55	Members of Cabinet and President Nguyen will present mid-year updates on the 2019/20 Strategic Objectives (E ² SP2030).	I, D, A	Thuy Nguyen President's Cabinet	<ul style="list-style-type: none"> i. Information and update on 2019/20 Strategic Objectives. ii. Vote to approve delay of EMP 2030 discussion till 2020/21. iii. Vote to approve delay of Equity 2.0 implementation till Fall 2020.
6	2:55 – 3:00	Review meeting norms Public comments	D, A	Simon Pennington	Open forum for public comments.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
					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.



 Foothill College

GOVERNANCE | COUNCIL

2019-2020 Strategic Objectives (E2SP2030)

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