



MEETING AGENDA

Date: November 1st, 2019

Time: 11:00 AM -12:00 p.m. (lunch to be provided 12:00 – 12:30 PM)

Loc: 1943, 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 | 11:00 – 11:05 | Introduction/Agenda Overview | I | Simon Pennington | |
| 2 | 11:05 – 11:10 | President's Report | | Thuy Nguyen | |
| 5 | 11:10 – 11:55 | LRC: Proposal to set up the LRC (library) and tutorial services as a separate division with the possibility that the new dean could also serve as an 'evening dean.' | I, D, A | Paul Starer | Discuss and move to vote for approval. |
| 6 | 11:55 – 12:00 | Public Comments/Announcements Reflection on how we did today. Did we use the protocol? | I, D, A | Simon | Open forum for public comments. 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:

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.

2019-2020 Strategic Objectives (E2SP2030)

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