

## MEETING AGENDA

Date: April 17, 2020

Time: 12:00-2:00 p.m.

Zoom meeting ID: 103-475-547

Join via Zoom:

JPC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/909706548>

Or iPhone one-tap (US Toll): +16699006833, 909706548# or +13462487799, 909706548#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

### AGENDA ITEMS

ITEM	MIN	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1 min	12:00-12:01	Approval of Agenda	A	Facilitator	
2	1 min	12:01-12:02	Land Acknowledgement	D, A	Donna Frankel	
3	3 min	12:02-12:05	Public Comment	I	Facilitator	Members of the public will have the opportunity to speak to items not on the agenda. E&E may not discuss or take action.
4	15 min	12:05-12:20	Leadership Retreat for Students	I	Adrienne Hypolite and Student Participants	E&E members will hear from students re: their experiences at the student leadership retreat
5	5 min	12:20-12:25	Governance Study Group Update	A	Debbie Lee & Carolyn Holcroft	E&E representative in Governance Study Group will provide update and gather feedback from E&E
6	60 min	12:25-1:25pm	Equity in a Virtual Campus	D	Melisa Cervantes	Members will discuss student needs in a virtual campus from an equity perspective
7	30 min	1:25-1:55pm	Dual Enrollment	D	Trichairs	Drafting guiding principles activity-small groups
8	2 min	1:55-1:57pm	Evaluation of meeting outcomes and norms	D	Facilitator	Members evaluate whether we upheld norms and met outcomes.
9	3 min	1:57-2:00pm	Good of the Order	I	All	

### Purpose Key

A = Action; D= Discussion; I = Information

### Members

#### Voting

Students: Jeline Buron, Ashley Dafferner, Andrea Ramirez

Staff: Catalina Rodriguez, Christopher Chavez

Administrator: Debbie Lee

Faculty: Donna Frankel (PT), Patrick Morriss (FT)

Tri-Chairs: Ram Subramaniam (administrator), Andre Meggerson (classified staff), Carolyn Holcroft (facu

#### Non-Voting

Ex-Officio: Lisa Ly, Lan Truong, Lené Whitley-Putz, Teresa Ong, Melissa Cervantes, Thuy Nguyen, Kristy Lisle

Recorder: Jessica Alarcon

Facilitator: Leticia Maldonado

#### Attachments

1. Major meeting norms identified April 19
2. Courageous Conversation protocol

#### 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 (E2SG)

Equity; Enrollment; Service Leadership;

#### Equity and Education Committee meeting dates for 2019-2020:

~~October 25, 2019 (1:30-3:30PM)~~

~~November 1, 2019 (1-3PM)~~

~~December 6, 2019 (1:30-3:30PM)~~

January 10, 2020 (**1:30-3:30PM**)

~~February 7, 2020 (1-3PM)~~

March 6 (1-3PM)

April 17, 2020 (**12-2PM**)

May 1 (1-3PM)

June 5 (**1:30-3:30PM**)