

MEETING AGENDA

Date: May 1, 2020

Time: 1:00-3:00 p.m.

Zoom meeting ID: 103-475-547

 Join URL: <https://cccconfer.zoom.us/j/909706548>

AGENDA ITEMS

ITEM	MIN	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1 min	Approval of Agenda	A	Facilitator	
2	2 min	Land Acknowledgement	D, A	Donna Frankel	
3	3	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	Create norms for E&E Zoom meetings	D, A	Facilitator	
5	2	Governance Study Group Update	A	Debbie Lee & Carolyn	E&E representative in Governance Study Group will provide update
6	45	Equity concerns r/t virtual move	D	Facilitator	Discussion of shared ideas around how to remain mindful of our most impacted students, how does/will EP 2.0 transition to virtual, other
6	45	Dual Enrollment: Guiding Principles	D, A	Facilitator, members	Discussion of why DE is an enrollment initiative and/or an equity initiative to inform draft guiding principles
8	4 min	Evaluation of meeting outcomes and norms	D	Facilitator	Members evaluate whether we upheld norms and met outcomes.
9	3 min	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), Cleve Freeman (FT), Patrick Morriss (FT)

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

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 10, 2020 (1-3PM)~~

~~May 1 (1-3PM)~~

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