

MEETING AGENDA

Date: October 25, 2019

Time: 1:30-3:30 p.m.

Location: ADM 1901

Zoom meeting ID: 363-548-732

 Join URL: <https://cccconfer.zoom.us/j/363548732>

AGENDA ITEMS

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1:30 – 1:45	Land acknowledgement Norm review, Courageous Conversations protocol review – Attachments 1 & 2	D, A	Tri-chairs	Members will review the norms and CCAR protocol pieces identified as most important last year. New “most important” can be added.
2	1:45- 1:55	Review of council priorities: <ul style="list-style-type: none"> • Working with Guided Pathways Team • Supporting Equity Office on EP 2.0 • Values Statements around AB 705, Dual Enrollment, Guided Pathways 	D	Facilitator, tri-chairs	Members will recall the priorities and agree on agenda-setting approach
3	1:55 – 2:10	Values Statements and E&E	D	Facilitator, tri-chairs	Consensus around E&E’s role in and process for creating values (+) statements
4	2:10 – 2:25	AB 705 Draft Values Statement Update – Attachments 3 and 4	D	Facilitator, tri-chairs	Shared understanding of current state of Draft Values Statement and process to move forward
5	2:25 – 2:45	Guided Pathway Notes Review - attachment 5	D	Facilitator, tri-chairs	Compiled feedback to the GP task force
6	2:45 – 3:00	New Program Proposals – Role and Process	D	Facilitator, tri-chairs	Consensus around E&E’s role and process for reviewing new program proposals
7	3:00 – 3:15	New Program Proposals: Environmental Biology and Digital Marketing – Attachments 6, 7, 8 and 9	D	Facilitator, tri-chairs	Compiled feedback to curriculum authors
8	3:15- 3:27	Evaluation of meeting outcomes, CCAR Protocol, and norms	D	All	Members evaluate whether we upheld norms, CCAR Protocol, and met outcomes.
9	3:27 – 3:30	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:

Facilitator:

Attachments

1. Major meeting norms identified April 19
2. Courageous Conversation protocol
3. Review prioritized E&E charges for this year
- 4.
5. Guided Pathways meeting notes
6. Environmental Sciences ADT Narrative
7. Environmental Sciences ADT Template
8. Digital Marketing ADT Narrative
9. Digital Marketing ADT Template
- 10.

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;

Future Equity and Education Committee meeting dates:

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

November 1, 2019 (1-3PM)

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