



MEETING AGENDA

Date: December 11, 2020

Time: 11:30-1:30 p.m.

Loc: Zoom <https://fhda-edu.zoom.us/j/93064542559?pwd=RTkrWjQyTUJTcXErRXV3Zk1jS0RzUT09...>

Join from PC, Mac, Linux, iOS or Android:

Prepared by: Susie Huerta- Facilitator

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:30-11:45	Group Check-in	D, I	Tri-Chairs and Facilitator	To provide a space for all to share current realities and check in with one another about life. To review established norms for meeting.
2	11:46-12:06	Financial Literacy Presentation	D, I	Kevin Harral- Foothill Financial Aid	To learn more about the services and support offered by Foothill Financial aid as a response to student letter requesting more information on financial literacy

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3	12:06-12:36	E & E Memo to Thuy regarding next steps for ES starting with faculty prioritization. Discussion about making an official recommendation the faculty prioritization for full-time, tenure-track faculty for ES.	D, I, A	Tri-Chairs	Craft an official recommendation to Thuy for a full-time, tenure-track instructor for ES and call for prioritization of this position for 2021-22.
4	12:37-12:47	Break			
5	12:48-1:05	Equity 2.0 discussion- follow up on Town Hall discussion and discuss official E & E statement about the document and our interaction with Equity 2.0 as a “living document”; discuss leadership roles within the plan.	D, I, A	Tri-Chairs	Come to an understanding about the nature of the Equity 2.0 document and craft an official affirmation that clearly states E & E’s perspective and interaction with this document.
7	1:06-1:25	Reflect on E&E’s work to address student letter	D, I	Tri-Chairs	Reflect on progress in addressing the asks of student letter and/or identifying responsible parties who can help address these asks. Determine what are next steps.
8	1:25-1:30-	Reflect on norms and meeting	D, I,	Tri-Chairs, Facilitator	

Purpose Key:

A = Action; D= Discussion; I = Information



 FOOTHILL COLLEGE

GOVERNANCE | EQUITY & EDUCATION

Members

Voting

Tri-Chairs: Debbie Lee, Andre Meggerson, Patrick Morris

Administrator: Debbie Lee, Leticia Maldonado

Classified Staff: Catalina Rodriguez, Christopher Chavez

Faculty:

Ileana da Silva (PT)

Luis Carrillo (FT)

Students: Jayme Albrighton, Mariam Touni, Priya Vasu

Non-Voting

Ex-Officio:

- EVP
- AVP-SS
- AVP-I
- All instructional deans
- Dean of Counseling
- Dean of Online Education
- Director of EOPS
- IR
- Dean of Equity & Office of Equity (Adrienne Hypolite, Carolyn Holcroft, Lisa Ly, Honors Coordinators)
- President (represent President for President's Report when President is not available: EVP & Dean of Equity)

Recorder: Erika Cervantes

Facilitator: Susie Huerta

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 | EQUITY & EDUCATION

2018-2019 Strategic Objectives (E2SG)

Equity, Enrollment, Service Leadership, and Governance