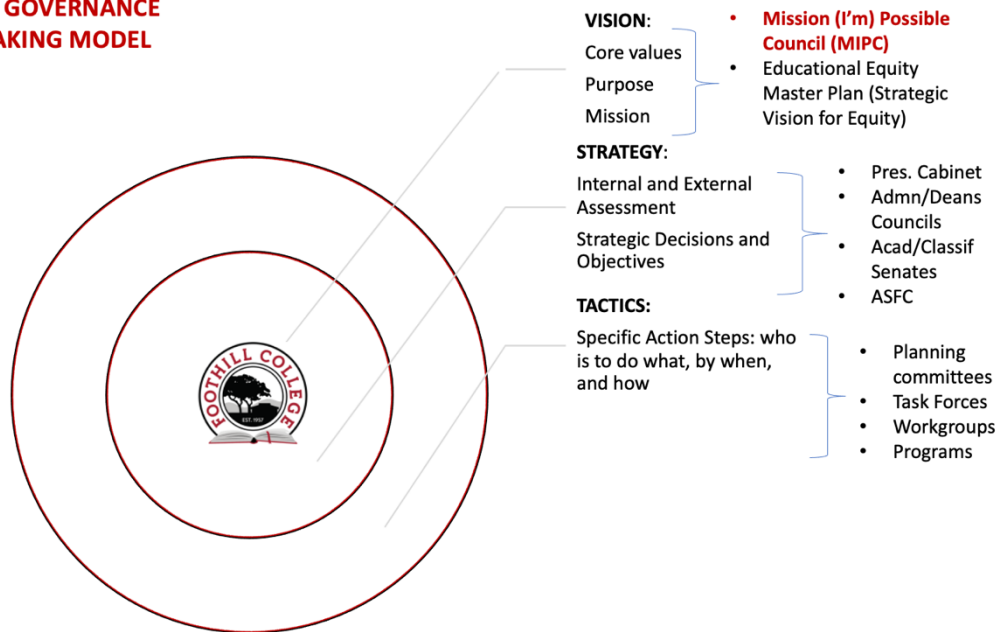


**FOOTHILL COLLEGE GOVERNANCE  
AND DECISION-MAKING MODEL**



**Dec. 2, 2022**

**General meeting 1-3 pm**

**Zoom: <https://fhda-edu.zoom.us/j/84647132555>**

**1. Open forum**

**2. Notes from meeting of Nov. 18<sup>th</sup>**

**3. Information items: Discussion/Action items:**

- a. Mission statement subcommittee update – 5 mins. (Josh et al.)
- b. Development of *Guiding Principles* subcommittee – 10 mins. (Ram et al.)
- c. Naming of the Bamboo Garden after Gordon Holler, retired faculty member, Fine Arts & Comm Div., as per *Board Policy #3216 and Procedures #3216*
  - To honor living or deceased persons who have directly contributed to the District in an exceptional way through service or monetary contributions
  - See attached *Administrative Procedures #3216*
  - See attached proposal
- d. Planning for March 1:
  - *SACRAMENTO – (10/17/22) Governor Gavin Newsom announced that the COVID-19 State of Emergency will end on February 28, 2023, charting the path to phasing out one of the most effective and necessary tools that California has used to combat COVID-19. This timeline gives the health care system needed flexibility to handle any potential surge that may occur after the holidays in January and February, in addition to providing state and local partners the time needed to prepare for this phaseout and set themselves up for success afterwards.*

**4. Items upcoming:**

- a. Spring 2023: Educational Master Plan review for Self-Study (2022-23): *important consideration needs to be given to the role of baccalaureate degrees, how many and in which areas, and within the mission.*

**5. Summary of day's meeting**

**Upcoming meetings:** *Dates: 1<sup>st</sup> and 3<sup>rd</sup> Friday, 1-3 pm Admin. Conference Room*

DRAFT