



### MEETING AGENDA (Ad Hoc)

Date: Friday, November 13, 2020

Time: 9am – 10am

Zoom: <https://fhda-edu.zoom.us/j/96469565131?pwd=c0V4ZURFY25PVGF3QzRaVUZ0MUUs0UT09>

Meeting ID: 964 6956 5131

Passcode: 499761

One tap mobile: +16699006833,,96469565131# US (San Jose)

+14086380968,,96469565131# US (San Jose)

Prepared by: Sophia Kim (Facilitator)

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	9– 9:02am	Land acknowledgement			
2	9:02 – 9:03am	Roll Call			
3	9:03 – 9:06am	Quick review of the 12 demands <ul style="list-style-type: none"> <li>Attach: <a href="#">Open Student Letter to FC Governance</a></li> </ul>	I	Sophia	
4	9:06 – 9:25am	Breakout group discussions	D	Tri-Chairs	Of the 12 demands, which should R&R play a role with? Keep in mind the future conversation on carryover funds.
5	9:25 – 9:45am	R&R’s response to student letter for 12/12/20	D, A	Tri-Chairs	Determine what kind of response R&R council should give to students
6	9:45 – 10am	Next steps	D	Sophia	Lay out necessary next steps
9		Public Comments/Announcements			

#### Purpose Key

A = Action

D = Discussion

I = Information

#### Members

##### Voting

Tri-Chairs: Mike Tejeiro (Manager), Denise Perez (Classified), Cara Miyasaki (Faculty)

Manager: Chris Allen

Classified Staff: Rick Edwards, Pauline Brown



 Foothill College

# GOVERNANCE | REVENUE & RESOURCES

Faculty: Brian Evans, Mary-Anne Senseri (PT), Sara Cooper (Fall), Kathy Perino (FT, Winter, Spring),  
Students: Adam Loo, Priya Vasu, Abhiraj Muhar

## Non-Voting

Ex-Officio: Bret Watson (VP of F&A), Elias Regalado (AVP of F&A), Anthony Cervantes (Dean of Enrollment Services), Kevin Herral (Director of Fin Aid)  
Recorder: Danmin Deng  
Facilitator: Sophia Kim

## 2020 – 2021 Meeting Dates

10/9 – 11am – 1pm	1/8 – 11:30am – 1:30pm	4/9 – 1:30 – 3:30pm
11/6 – 1:30 – 3:30pm	2/5 – 1:30 – 3:30pm	5/7 – 11am – 1pm
12/4 – 11am – 1pm	3/5 – 11am – 1pm	6/4 – 1:30 – 3:30pm

## **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.

## **2020 - 2021: Strategic Objective**

Equity