# MEETING AGENDA

Date: June 12, 2020

Time: 9:00 – 11:00 AM

Loc: Zoom Meeting ID:
Join from PC, Mac, Linux, iOS or Android:

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

| **ITEM** | **TIME** | **TOPIC & ATTACHMENTS** | **PURPOSE** | **PRESENTER** | **OUTCOME** |
| --- | --- | --- | --- | --- | --- |
| 1 | 9:00 – 9:05 | Introduction/Agenda Approval of Minutes | I, A | Simon Pennington | Approve minutes |
| 2 | 9:05 – 9:15 | Students’ Report | I | AC/R&R Student Reps |  |
| 3 | 9:15 – 9:25 | President’s Report | I | Thuy Nguyen |  |
| 4 | 9:25 – 10:00 | Budget UpdateDiscuss Board vote and assess the approved provisional budget. Review District Budget Timeline leading up to November 1st. | I, D | AC and R&R Tri-Chairs |  |
| 5 | 10:00 – 10:30  | Recommendation on Position Holds for Classified Staff and Administrators | I,D,A | Mike Mohebbi and Denise Perez | Possible recommendation on hiring for Classified and Administrative positions. |
| 6 | 10:30 – 10:55 | Develop principles to guide the college through the budget uncertainty. | I,D, A | Tri-Chairs | Produce a list of Guiding Principles |
| 7 | 10:55 – 11:00 | Meeting Norms. How did we do? |  | Simon Pennington | Review meeting and assess participation and quality of the discussion |

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Denise Perez, Kurt Hueg, Eric Reed, Anthony Cervantes, Isaac Escoto, Mike Mohebbi

Administrator: Betsy Nikolchev

Classified Staff: Julie Ceballos, Josh Pelletier, Itzel Sanchez Zarraga, Danmin Deng

Faculty: Mary-Anne Sunseri, Kathy Perino, Preston Ni, Amy Edwards, Cheyanne Cortez, Sara Cooper

Students: Sandalina Satar, Billie Webb, Ananya, Shivam Asija, Leonardo Blas, Tiffany Nguyen, Duye Liu

### Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer, Ram Subramaniam, Valerie Fong, Debbie Lee, Lené Whitley-Putz, Leticia Maldonado, Fatima Jinnah

Recorder:

Facilitator: Simon Pennington

##

## 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 (E2SP2030)

Equity, Enrollment, Service Leadership, Program Review, and Ed Masterplan 2030

Hi there,

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: 5.29.20: Combined Advisory and Revenue and Resources Councils

Time: May 29, 2020 09:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/98193445899

Or iPhone one-tap (US Toll): +16699006833,98193445899# or +13462487799,98193445899#

Or Telephone:

 Dial:

 +1 669 900 6833 (US Toll)

 +1 346 248 7799 (US Toll)

 +1 253 215 8782 (US Toll)

 +1 301 715 8592 (US Toll)

 +1 312 626 6799 (US Toll)

 +1 646 876 9923 (US Toll)

 Meeting ID: 981 9344 5899

 International numbers available: https://cccconfer.zoom.us/u/ab6EOrdgln

Or Skype for Business (Lync):

 SIP:98193445899@lync.zoom.us