

MEETING AGENDA

Date: August 10th, 2020

Time: 9:30 – 11:00 AM

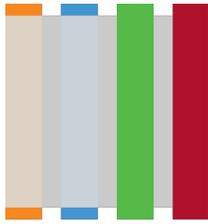
Loc: <https://cccconfer.zoom.us/j/92918031254>

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

Prepared by: Simon Pennington (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	9:30 – 9:35	Introduction/Land Acknowledgement Approval of Minutes.	I, A	Simon Pennington	Approve minutes for the 8.3.20 meeting
2	9:35 – 9:40	Students' Report	I	AC/R&R Student Reps	
3	9:40 – 9:45	President's Report	I	Thuy Nguyen	
4	9:45 – 10:15	Guiding Principles: Finalize list developed by the working group.	I, D, A	AC/R&R Tri-Chairs	Produce a list of Guiding Principles. Share with E&E and the campus for feedback.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	10:15 – 10:30	Update on Academic Senate’s work on program elimination criteria.	I, D	AC and R&R Tri-Chairs	Review
6	10:30 – 10:55	Budget Data: Agree on data request to guide budget reduction discussions	I, D, A	AC and R&R Tri-Chairs	Request data for review by combined councils at upcoming meetings.
7	10:55 – 11:00	Check-In on meeting protocols	D, A	Simon Pennington	Assess how the meeting went. Did we adhere to our meeting protocols?

Purpose Key:

A = Action; D= Discussion; I = Information

Members

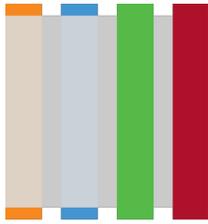
Voting

Tri-Chairs: Denise Perez, Anthony Cervantes, Isaac Escoto, Josh Pelletier, Mike Teijero, Kathryn Maurer, Sara Cooper
Administrator: Chris Allen, Kurt Hueg

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, Donna Frankel

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



FOOTHILL COLLEGE

GOVERNANCE | **ADVISORY** + **REVENUE & RESOURCES**

New membership for 2020/21: Mike Teijeiro, Chris Allen, Kathryn Maurer, Katy Ripp, Rick Edwards, Brian Evans

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: Anna Harp

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

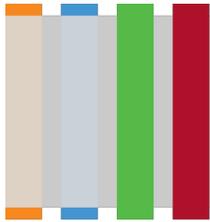
Hi there,

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: August 10 AC/R&R Meeting

Time: Aug 10, 2020 09:30 AM Pacific Time (US and Canada)

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 FOOTHILL COLLEGE

GOVERNANCE | ADVISORY + REVENUE & RESOURCES

Or iPhone one-tap (US Toll): +16699006833,92918031254# or +12532158782,92918031254#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 929 1803 1254

International numbers available: <https://cccconfer.zoom.us/j/92918031254>

Or Skype for Business (Lync):

SIP:92918031254@lync.zoom.us