

## MEETING AGENDA

Date: August 17th, 2020

Time: 9:30 – 11:00 AM

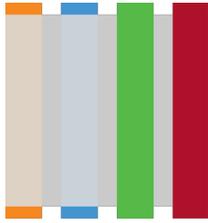
Loc: <https://cccconfer.zoom.us/j/99217373919>

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 8.10.20 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 – 9:50	Consultation Task Force Report	I	Isaac Escoto	
5	9:50 – 10:15	Guiding Principles: Finalize list based on feedback from constituent groups.	I, D, A	AC/R&R Tri-Chairs	Approve the Guiding Principles for budget discussions.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
6	10:15 – 10:30	Review draft of instructional program discontinuation process prepared by the Academic Senate. Call for a working group to draft a non-instructional program discontinuance process.	I, D	AC and R&R Tri-Chairs	Review draft and offer edits. Identify working group for non-instructional program discontinuance.
7	10:30 – 10:55	Review latest District budget information. Call for data pull to inform discussions moving forward.	I, D	AC and R&R Tri-Chairs	
8	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

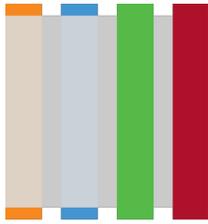
Tri-Chairs: Denise Perez, Anthony Cervantes, Isaac Escoto, Josh Pelletier, Mike Teijero, Kathryn Maurer, Lisa Eshman

Administrator: Chris Allen, Kurt Hueg

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

Faculty: Mary-Anne Sunseri, Kathy Perino, Amy Edwards, Cheyanne Cortez, Sara Cooper, Donna Frankel, Brian Evans

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

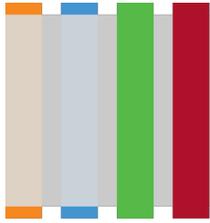
Hi there,

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: 8.17.20 AC/R&R Meeting

Time: Aug 17, 2020 09:30 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99217373919>



 FOOTHILL COLLEGE

## GOVERNANCE | ADVISORY + REVENUE & RESOURCES

Or iPhone one-tap (US Toll): +16699006833,99217373919# or +13462487799,99217373919#

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: 992 1737 3919

International numbers available: <https://cccconfer.zoom.us/j/99217373919>

Or Skype for Business (Lync):

SIP:99217373919@lync.zoom.us