

MEETING AGENDA

Date: August 3rd, 2020

Time: 9:30 – 11:00 AM

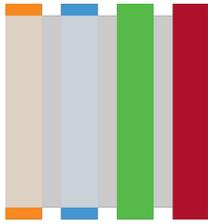
Loc: <https://cccconfer.zoom.us/j/92443285179>

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 7.27.20 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 – 10:25	Guiding Principles: Develop a list of Guiding Principles to share with campus communities for feedback.	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	10:25 – 10:55	Develop list of possible budget reduction options. What strategies should we employ? Discuss the breadth of possible areas to assess.	I, D	AC and R&R Tri-Chairs	Bring together a working list of possible strategies for budget reduction.
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, Kurt Hueg, Eric Reed, Anthony Cervantes, Isaac Escoto, Mike Mohebbi

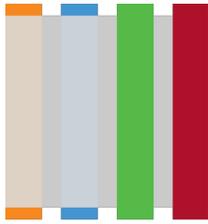
Administrator: Betsy Nikolchev

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

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



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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

Topic: August 3 - AC/R&R Combined meeting

Time: Aug 3, 2020 09:30 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/92443285179>

Or iPhone one-tap (US Toll): +16699006833,92443285179# or +13462487799,92443285179#

Or Telephone:

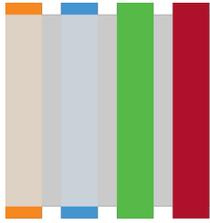
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Meeting ID: 924 4328 5179

International numbers available: <https://cccconfer.zoom.us/j/as7IINFmF>

Or Skype for Business (Lync):

SIP:92443285179@lync.zoom.us