

## MEETING AGENDA

Date: October 16th, 2020

Time: 3:30 – 5:00 PM

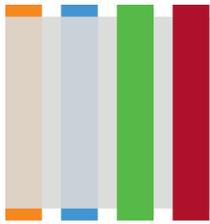
Loc: <https://fhda-edu.zoom.us/j/93471555276>

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

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	3:30 – 3:35	Introduction Approval of Minutes.	I, A	Simon Pennington	Approve minutes for the 9.14.20 meeting
2	3:35 – 3:40	Students' Report	I	AC/R&R Student Reps	
3	3:40 – 3:45	President's Report	I	Thuy Nguyen	
4	3:45 – 4:15	2021/22 Budget Proposal (2 <sup>nd</sup> Read)	I, D, A	Bret Watson & AC and R&R Tri-Chairs	Debrief the town hall; Review any updates; Approve budget reduction proposal
5	4:15 – 4:40	Addressing Future Budget Reductions <ul style="list-style-type: none"><li>• Ongoing B-Budget</li><li>• Program Discontinuance Processes</li><li>• Consolidation Conversations</li></ul>	I, D, A	AC and R&R Tri-Chairs	Agree on a process for integrating guiding principles into ongoing resource allocation decisions and ensuring input from an informed campus



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		<ul style="list-style-type: none"> <li>Budget Communication</li> </ul>			
6	4:40 – 4:50	Student Letter to Governance Councils	I, D	AC and R&R Tri-Chairs	Share letter with Council members and consider memo to President Nguyen asking for guidance on which council(s) to be assigned task of responding, and how to integrate with existing demands
7	4:50 – 4:55	Scheduling next Joint AC/R&R meeting	I, D, A	AC and R&R Tri-Chairs	Agree on a date for the next meeting
8	4:55 – 5:00	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

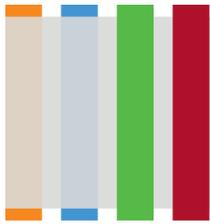
#### Voting

Tri-Chairs: Denise Perez, Anthony Cervantes, Kathryn Maurer, Josh Pelletier, Mike Teijero, Cara Miyasaki

Administrator: Chris Allen, Kurt Hueg

Classified Staff: Julie Ceballos, Josh Pelletier, Itzel Sanchez Zarraga, Danmin Deng, Rick Edwards, Pauline Brown

Faculty: Mary-Anne Sunseri, Amy Edwards, Sara Cooper, Brian Evans, Katy Ripp, Justin Gauthier



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Students: Abhiraj Muhar, Adam Loo, Priya Vasu, Iman Haq, Arjun Grewal, Jasslie Altamirano

### Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer, Ram Subramaniam, 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.

## 2020/21 Strategic Objective (E)

Equity

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: AC/R&R Joint-Council Meeting

Time: Oct 16, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/93471555276>

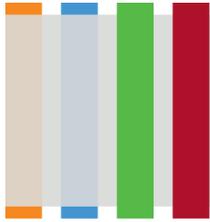
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One tap mobile

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Dial by your location



 Foothill College

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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