



## MEETING AGENDA

Date: February 26

Time: 11:30 AM – 1:00 PM

Loc: Join from PC, Mac, Linux, iOS or Android: <https://fhda-edu.zoom.us/j/94269660687>

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:30 – 11:35	Introduction/Meeting norms/Land Acknowledgement	I, A	Simon Pennington	
2	11:35 – 11:45	Overview of why this meeting was called	I	Tri-Chairs	Provide context for discussion taking place in this combined council meeting.
3	11:45 – 12:10	Latest Updates on the Budget	I, D	Tri-Chairs, Bret Watson	Information on latest budget numbers. Discuss limitations of Measure G spending.
4	12:10 – 12:55	Discuss Process for Classified vacancies and hires. Should there be a prioritization list? Review questions from the Academic Senate and FA	I, D	Tri-Chairs	Review AS and FA questions on hiring and understand Classified hiring process (should these be prioritized?).



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	12:55 – 1:00	Check in on meeting. Did we adhere to our meeting norms?	D	Simon Pennington	Make sure we are adhering to our meeting norms and note any areas for improvement

### Purpose Key:

A = Action; D= Discussion; I = Information

### Members

#### Voting

Tri-Chairs: Anthony Cervantes, Kathryn Maurer, Cara Miyasaki, Mike Teijeiro, Josh Pelletier, Phuong Tran

Administrator: Chris Allen, Kurt Hueg

Classified Staff: Danmin Deng, Pauline Brown, Itzel Sanchez Zarraga, Rick Edwards

Faculty: Kathy Perino, Amy Edwards, Brian Evans, Juston Glass, Katy Ripp, Kathy Perino, Justin Gauthier,

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

#### Non-Voting

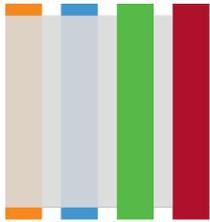
Ex-Officio: Thuy Nguyen, Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Kevin Harrel, Vanessa Smith

Recorder: Veronica Casas Hernandez

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,



 Foothill College

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

transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

## 2020-2021 Strategic Objectives (E)

Equity