

## MEETING AGENDA

Date: September 14th, 2020

Time: 9:00 – 11:00 AM

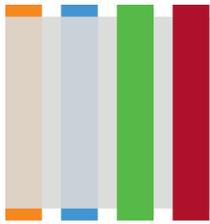
Loc: <https://fhda-edu.zoom.us/j/93429161686>

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

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	9:00 – 9:05	Introduction Approval of Minutes.	I, A	Simon Pennington	Approve minutes for the 8.31.20 meeting
2	9:05 – 9:10	Students' Report	I	AC/R&R Student Reps	
3	9:10 – 9:15	President's Report	I	Thuy Nguyen	
4	9:15 – 10:00	Budget information Consolidation discussions: update Proposals for 2020/21 Budget cuts; timeline for Governance recommendation on proposed 2020/21 budget cuts	I, D	President's Cabinet	
5	10:00 – 10:20	Guiding Principles: Given the recent budget information, should we still move ahead with these? When and how should they be used?	I, D, A	AC and R&R Tri-Chairs	



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
6	10:20 – 10:40	Process for Program Elimination/Reduction: Is this still needed? What is the role of the Senates in this process?	I, D, A	Tri-Chairs	
7	10:40 – 10:55	Joint-Council meetings: Should these continue? If so, how often should the group meet?	I, D, A	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, Kathryn Maurer, Josh Pelletier, Mike Tejero, Cara Miyasaki

Administrator: Chris Allen, Kurt Hueg

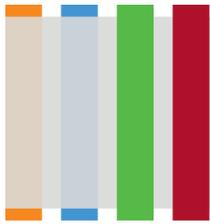
Classified Staff: Julie Ceballos, Josh Pelletier, Itzel Sanchez Zarraga, Danmin Deng, Rick Edwards, Pauline Brown

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

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



FOOTHILL COLLEGE

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

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

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: 9.14.20 AC/R&R Joint-Councils Meeting

Time: Sep 14, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/93429161686>

Meeting ID: 934 2916 1686

One tap mobile

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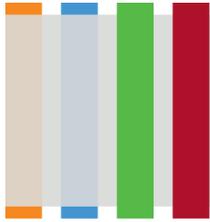
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 Foothill College

## GOVERNANCE | ADVISORY + REVENUE & RESOURCES

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