

## MEETING AGENDA

Date: December 14, 2018

Time: 1-3 p.m.

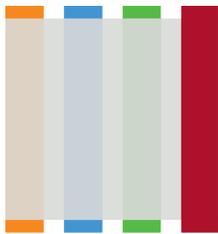
Loc: Krause Center for Innovation, Zoom Meeting ID: xxxxxxxxx

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/190800732>

Prepared by: Adrienne Hypolite (Recorder)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00	Approval of Agenda <a href="#">Approval of Nov 30, 2018 Meeting Minutes</a>	A		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:10	State Vision for Success Goals at the College  <a href="#">Strategic Objectives 2018-19.pdf</a>	I	Thuy Nguyen, President	
4	1:20	Partnership Resource Team Feedback  <a href="#">Menu of Options (MOO).pdf</a> <a href="#">Institutional Effectiveness &amp; Partnership Initiative Template.pdf</a> <a href="#">Strategic Objectives 2018-19.pdf</a> <a href="#">Partnership Resource Team Image Attachment.pdf</a>	D, A		This item is to discuss and accept/modify the Institutional Innovation and Effectiveness Plan.
5	1:35	Mid-year Governance Summit	D	Thuy Nguyen, President	This item is to discuss the mid-year Governance Summit in January 2019.



FOOTHILL COLLEGE  
**GOVERNANCE | COUNCIL**

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
6	1:50	Stanford "D" School Design Thinking Professional Development	I, D	Thuy Nguyen, President	This item is to discuss a professional development opportunity for Advisory Council.
5	2:05	Foothill College Management Re-Organization	I, D	Thuy Nguyen, President	Presentation on the proposed new administration structure and reporting lines.
6	2:55	Public Comments	I		<i>Comments for items not on the agenda. Not intended for member discussion/action.</i>

**Purpose Key:**

A = Action; D= Discussion; I = Information

**Attachments:**

- [November 30, 2018 Meeting Minutes.pdf](#)
- [Strategic Objectives 2018-19.pdf](#)
- [Menu of Options \(MOO\).pdf](#)
- [Institutional Effectiveness & Partnership Initiative Template.pdf](#)
- [Partnership Resource Team Image Attachment.pdf](#)

**2018-2019 Advisory Council Meeting Dates:**

All meetings begin at 1:00pm and take place in Admn 1901, unless otherwise noted.

**Fall 2018 Quarter:**  
12/14/18

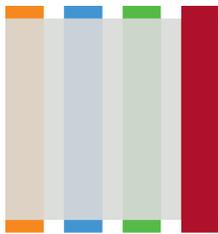
**Winter 2019 Quarter**  
1/25/19  
2/22/19  
3/22/19

**Spring 2019 Quarter**  
4/26/19  
5/24/19  
6/21/19

**Members**

**Voting**

Tri-Chairs: Thuy Nguyen (Admin Chair), Isaac Escoto (Faculty Chair), Anthony Cervantes (Classified Chair)



Administrator: Betsy Nikolchev

Classified Staff: (vacant)

Faculty: Preston Ni (FT), Amy Edwards (FT), Kathryn Maurer (FT), Sean Negus (PT)

Students: Chelsey Nguyen, Xinyi (Sissi) Hu, Jashandeep Singh Chahal

#### Non-Voting

Ex-Officio: Laureen Balducci, Paul Starer, Kristy Lisle, Bret Watson, Elias Regalado, Vanessa Smith, Apurwa Baral

Recorder: Adrienne Hypolite

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.

### **2018-2019 Strategic Objectives (E2SG)**

Equity, Enrollment, Service Leadership, and Governance