

## MEETING AGENDA

Date: January 18, 2019

Time: 1-3 p.m.

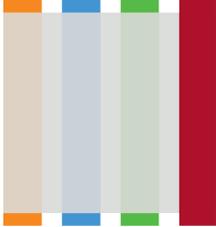
Loc: President's Conference Room, ADMN 1901 Zoom Meeting ID: xxxxxxxxx

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 December 14, 2018 Meeting Minutes (AMMENDED).pdf</a>	A		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:15	Part Time Faculty Subcommittee	I, D	Sean Negus, Faculty	To investigate the need for a part-time faculty subcommittee of Advisory Council.
4	1:20	Institutional Effectiveness and Partnership Initiative Funding  <a href="#">IEPI Template Revised and Approved.pdf</a>	I	Thuy Nguyen, President	A report back on what was allocated in Foothill's IEPI Plan.
5	1:25	Institutional Planning and Budget (IP&B) Update  <a href="#">IP&amp;B Update.pptx</a>	I, D	Kristy Lisle, Vice-President ISS&IR	Update the Council on IP&B's work on Program Review.




**FOOTHILL COLLEGE**  
**GOVERNANCE | COUNCIL**

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
6	1:40	Foothill College Phase II Budget Reduction: College Re-Organization  <a href="#">Phase II Budget Reduction and College Re-Organization.pptx</a>	I, D	Simon Pennington, Facilitator	Provide information on, and discuss, the Foothill College Re-Organization in light of Phase II budget reductions.
7	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:**

- [December 14, 2018 Meeting Minutes \(AMMENDED\).pdf](#)
- [IEPI Template Revised and Approved.pdf](#)
- [IP&B Update.pptx](#)
- [Phase II Budget Reduction and College Re-Organization.pptx](#)

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

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

**Winter 2019 Quarter**

- 1/18/19
- 2/1/19
- 2/22/19
- 3/22/19

**Spring 2019 Quarter**

- 4/26/19
- 5/24/19
- 6/21/19

**Members**

**Voting**

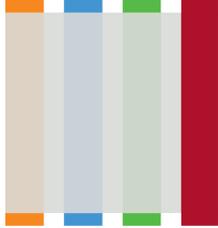
Tri-Chairs: Thuy Nguyen (Admin Chair), Isaac Escoto (Faculty Chair), Anthony Cervantes (Classified Chair)

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



 Foothill College

# GOVERNANCE | COUNCIL

## Non-Voting

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