



## MEETING AGENDA

Date: October 19, 2018

Time: 1-3 p.m.

Loc: President's Conference Room, 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 Approval of Oct 5 Meeting Minutes	A		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:10	Associate's Degree for Transfer (ADT): Media Studies  <a href="#">ADT Film Television and Electronic Media.pdf</a> <a href="#">Media Studies AA-T.pdf</a>	D, A	Kay Thornton, Faculty  Simon Pennington, Facilitator	Council approval of ADT in Media Studies.
4	1:15	College Policy on Textbook Cost Reduction	D, A	Simon Pennington, Facilitator	Discussion of issues, possibilities, & implications of a college policy on increasing access to low/no-cost course materials. Vote to request additional information from other campus areas.



FOOTHILL COLLEGE  
**GOVERNANCE | COUNCIL**

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	1:45	Restricting Online Class Offerings	D, A	Simon Pennington, Facilitator	Discussion on limiting the number of online class offerings in consideration of the changing landscape of education modalities. Vote to request additional information from other campus areas.
6	2:30	Educational Master Plan 2020  <a href="#">PPIC Report on Higher Education</a>  <a href="#">Article 1: “California’s next governor has opportunity to set a bold new higher education agenda</a>  <a href="#">Article 2: “How community colleges can prepare students for careers in an AI area”</a>	D	Simon Pennington, Facilitator  Thuy Nguyen, President	Preliminary discussion about reviewing & updating the Educational Master Plan for 2020.
7	2:55	Public Comments/Announcements	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:**

[ADT Film Television and Electronic Media.pdf](#)

[Media Studies AA-T.pdf](#)

[PPIC Report on Higher Education](#)

[Article 1: “California’s next governor has opportunity to set a bold new higher education agenda](#)

[Article 2: “How community colleges can prepare students for careers in an AI area”](#)

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

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



**Fall 2018 Quarter:**

10/19/18  
10/26/18  
11/2/18  
11/30/18  
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: Kamara Tramble

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: Lauren 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