

MEETING AGENDA

Date: October 5, 2018

Time: 1-3 p.m.

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

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	Introductions Foothill College Governance Handbook 2018.pdf	I		Introduce members of the committee; review committee charge and meeting norms.
2	1:10	President's Report		Thuy Nguyen, President	
3	1:15	Associate's Degree for Transfer (ADT): Media Studies ADT Film Television and Electronic Media.pdf Media Studies AA-T.pdf	I, D	Kay Thornton, Faculty	First read to approve a new ADT in Media Studies.
4	1:25	17-18 Program Review Committee (PRC) Recommendations PRC 17-18 Committee Recommended Rankings.pdf	D, A		Second vote on PRC's Comprehensive Program Review final ranking recommendations.
5	1:35	Program Review Revision IP&B Program Review Suggested Revisions.pptx	D, A	Kristy Lisle, VP Instruction, Student Services, & Institutional Research	Review of the Institutional Planning and Budget Committee's (IP&B) recommendations on revisions to the Program Review process, suspension of PR for AY 18-19, and IP&B's continuance as a study group.
6	1:55	Guiding Principles for Budget Reduction Eight Proposed Guiding Principles for Reductions.pdf	D, A	Bret Watson, VP Finance & Administrative Services	Approve the amended Guiding Principles for "Phase Two" budget reduction
7	2:10	Phase Two Budget Reduction	D	Bret Watson, VP Finance &	Provide updates on "Phase Two" of the budget reduction process.

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Budget Reduction Tier Two Timeline.pdf Phase Two Budget Reduction.pptx		Administrative Services	
8	2:55	Public Comments/Announcements			<i>Comments for items not on the agenda. Not intended for member discussion/action.</i>

Purpose Key:

A = Action; D= Discussion; I = Information

Attachments:

[Foothill College Governance Handbook 2018.pdf](#)
[ADT Film Television and Electronic Media.pdf](#)
[Media Studies AA-T.pdf](#)
[PRC 17-18 Committee Recommended Rankings.pdf](#)
[IP&B Program Review Suggested Revisions.pptx](#)
[Eight Proposed Guiding Principles for Reductions.pdf](#)
[Budget Reduction Tier Two Timeline.pdf](#)
[Phase Two Budget Reduction.pptx](#)

2018-2019 Advisory Council Meeting Dates:

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

Fall 2018 Quarter:

10/5/18
 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), 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

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