



MEETING AGENDA

Date: April 24, 2020

Time: 11:00 AM - 1:00 PM

Loc: Zoom Meeting ID: 371 475 793

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/371475793>

Prepared by: Simon Pennington (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:00 – 11:05	Introduction/Agenda Approval of Minutes	I, A	Simon Pennington	Approve minutes
2	11:05 – 11:15	Student's Report	I	Leo Blas Urrutia, Duye Liuapp, Tiffany Nguyen	
3	11:15 – 11:25	President's Report	I	Thuy Nguyen	
4	11:25 – 12:00	Check in on the recent changes necessitated by the COVID-19 emergency. Feedback and comments on campus constituencies and their needs. Student Services – Laurie Scolari Instruction – Kristy Lisle	I, D	Isaac Escoto, Anthony Cervantes, Betsy Nikolchev, Mike Mohebbi	Share information on the campus response and assess how we are doing and what still needs to be done to serve our students. How is the Spring quarter going?



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	12:00 – 12:45 PM	Looking Ahead - Uncertainty regarding a return to campus - Budget Considerations (Bret and Elias) - Scheduling (Summer and Fall – Kristy)	I, D	Isaac Escoto Bret Watson Kristy Lisle Elais Regalado	Understand possible budget impact of COVID-19 shutdown and scheduling plans for the next two terms.
6	12:45 – 12:55	Textbook Costs	I, D	Isaac Escoto	Update on AS recommendation for lowering textbook costs.
7	12:55 – 1:00	Review meeting norms Public comments	I, D, A	Simon Pennington	Open forum for public comments. Quick self-assessment for the meeting.

Purpose Key:

A = Action; D= Discussion; I = Information

Members

Voting

Tri-Chairs: Isaac Escoto, Anthony Cervantes, Betsy Nikolchev*, Mike Mohebbi

Administrator: Kevin Harral

Classified Staff: Itzel Sanchez Zarraga, Danmin Deng

Faculty: Amy Edwards, Preston Ni (FT), Cheyanne Cortez (PT)

Students: Leonardo Blas, Tiffany Nguyen, Duye Liuapp

*Continuing as a tri-chair for this meeting



 Foothill College
GOVERNANCE | **COUNCIL**

Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer

Recorder: Veronica Hernandez

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