# MEETING AGENDA

Date: June 12, 2020

Time: 1:00 PM - 3:00 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 | 1:00 – 1:05 | Introduction/Agenda Approval of Minutes | I, A | Simon Pennington | Approve minutes |
| 2 | 1:05 – 1:15 | Students’ Report | I | Leo Blas Urrutia, Duye Liuapp, Tiffany Nguyen |  |
| 3 | 1:15 – 1:25 | President’s Report | I | Thuy Nguyen |  |
| 4 | 1:25 – 1:45 | IP&B Update | I, D |  |  |
| 5 | 1:45 – 2:10 | Who do we serve? How do we serve these constituencies? How do we focus our attention and resources in the future? | I,D | Tri-Chairs and whole Council |  |
| 6 | 2:10 – 2:30 | Lessons learned from the COVID-19 pivoting. | I,D,A | Tri-Chairs  | Discussion with possible action to recommend that shutdown protocols be included in 2030 Master Plan. |
| 7 | 2:30 – 2:55  | Update on this year’s Strategic Objectives (E2SP2030) | I,D | Tri-Chairs | Review progress on Strategic Objectives |
| 8 | 2:55 – 3:00 | Meeting Review. Meeting Norms…how did we do? |  | Simon Pennington |  |

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Isaac Escoto, Anthony Cervantes, Mike Mohebbi

Administrator: Betsy Nikolchev

Classified Staff: Itzel Sanchez Zarraga, Danmin Deng

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

Students: Leonardo Blas, Tiffany Nguyen, Duye Liuapp

### Non-Voting

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

Recorder: Veronica Hernandez

Facilitator: Simon Pennington

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## 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