



## MEETING AGENDA

Date: October 9, 2020

Time: 1:30 - 3:30 p.m.

Loc: Zoom Meeting ID: 983 2217 3899; Password: 897916

Join from PC, Mac, Linux, iOS or Android: [Zoom Link](#)

Prepared by: Janie Garcia (Facilitator)

## AGENDA ITEMS

| ITEM | TIME        | TOPIC & ATTACHMENTS   | PURPOSE | PRESENTER  | OUTCOME  |
|------|-------------|---|---------|--|--|
| 1    | 1:30 – 1:40 | Introductions (including Land Acknowledgement)<br>Meeting Norms                               | I, D    | Janie Garcia   | Meeting Norms validated.   |
| 2    | 1:40 – 1:45 | AC Meeting Minutes: 6/12/20   | I, D, A | Janie Garcia   | Meeting Minutes approved.  |
| 3    | 1:45 – 1:50 | Students' Report  | I       | Abhiraj Muhar,<br>Arjun Grewal,<br>Jasslie Altamirano,<br>Adam Loo, Priya Vasu | Members informed of current issues from ASFC.  |
| 4    | 1:50 – 1:55 | President's Report  | I       | Thuy Nguyen  | Members informed of current issues, related to AC's charge, from the Office of the President.                      |
| 5    | 1:55 – 2:05 | Program Review Part 1: Preparing for Presentations of 2019-2020 Program Reviews               | I, D, A | Kristy Lisle; Tri-Chairs   | Members informed of AC's role in process. Timeline for completion of task carried over from last year agreed upon. |
| 6    | 2:05 – 2:35 | Program Review Part 2: IP&B Update on Status of Program Review Project, and Plans for 2020-21 | I, D, A | Kristy Lisle; Tri-Chairs   | Members informed of project status, and IP&B work. Structure and membership for ongoing work agreed upon.          |



FOOTHILL COLLEGE  
**GOVERNANCE | COUNCIL**

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|------|-------------|--|---------|----------------|---|
| 7    | 2:35 – 3:05 | Accreditation Midterm Report Planning  | I, D, A | Elaine Kuo     | Members informed of accreditation requirements. Accreditation Study Group approval considered or succeeded. |
| 8    | 3:05 – 3:20 | Process for Prioritization of Full-time Faculty Positions for 2020-21 – 1 <sup>st</sup> read | I, D, A | Kathryn Maurer | Proposed interim process reviewed. Approval considered or succeeded.  |
| 9    | 3:20 – 3:25 | Check-in for new remarks on Agenda Items 5 - 9   | I, D    | Janie Garcia   | Opportunity for all voices to be heard.   |
| 10   | 3:25 – 3:30 | Public Comments/Announcements  | I, D    | Janie Garcia   | Public engagement.  |

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Anthony Cervantes (Manager), Kathryn Maurer (Faculty), Josh Pelletier (Classified)

Administrator: Kurt Hueg

Classified Staff: Danmin Deng, Itzel Sanchez Zarraga

Faculty: Katy Ripp (FT), Justin Gauthier (PT), Amy Edwards (FT)

Students: Abhiraj Muhar, Arjun Grewal, Jasslie Altamirano

### Non-Voting

Ex-Officio: Adam Loo, Priya Vasu, Bret Watson, Elias Regalado, Kristy Lisle, Kurt Hueg, Laurie Scolari, Teresa Ong, Simon Pennington, Vanessa Smith, Thuy Nguyen, Melissa Cervantes

Recorder: Veronica Hernandez Casas

Facilitator: Janie Garcia



## 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.

## 2020-2021 Strategic Objectives (E2SP2030)

Equity, Enrollment, Service Leadership, Program Review, and Ed Masterplan 2030