

MEETING AGENDA

Date: Oct 5, 2018

Time: 1-3 p.m.

Loc: Rm 1401

Join from PC, Mac, Linux, iOS or Android using Zoom Meeting ID: <https://cccconfer.zoom.us/j/909706548>

Or iPhone one-tap (US Toll): +16468769923,909706548# or +16699006833,909706548#

Or Telephone:

Dial:

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID: 909 706 548

International numbers available: <https://zoom.us/j/909706548>

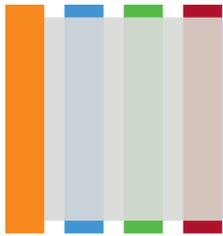
Or Skype for Business (Lync):

SIP:909706548@lync.zoom.us

Prepared by: Debbie Lee (Recorder)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00 - 1:05	Introductions	I	All	Each person will know all the names of the committee members
2	1:05 – 1:10	Charge of the committee	I	Facilitator	Each person on the committee will know the charge of the committee.
3	1:10 – 1:30	Norms	D, A	Carolyn	A set of norms that the committee will use at each meeting



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Attachment: Using Meeting Norms to Increase Efficiency and Inclusivity (Draft)			
4	1:30 – 2:00	Issues requiring closure from previous governance committees Attachment: Old Governance Reports	D, A	All	A list of finite tasks, and who will be responsible (study groups or E & E)
5	2:00 – 2:10	Review Student Equity Plan (SEP) 1.0	I	Carolyn	Committee members will recall the success indicators of SEP 1.0, the planned activities for each and become familiar with the most recent efficacy data
6	2:10 – 2:20	Evaluation of SEP 1.0: Activities for Access, Course Completion, ESL/Basic Skills Completion, Degree & Certificate Completion, and Transfer	D, A	All	A list of tasks, prompts, responsible parties (2 E & E members), and timeline
7	2:20 – 2:50	Evaluation of SEP 1.0: Learning Communities (Umoja, Puente, FYE, STEM Core, Mellon scholars, Honors Institute)	D, A	All	A list of tasks, prompts, responsible parties (study groups or E & E?), and timeline
8	2:50 – 2:55	Road Map for E & E – Timelines	D, A	Facilitator	A timeline for our work this year.
9	2:55 – 3:00	Good of the Order & Public Comments/Announcements	I	All	

Purpose Key:

A = Action; D= Discussion; I = Information

Members

Voting

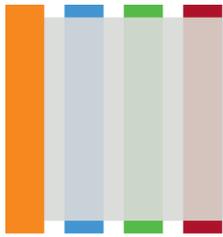
Tri-Chairs: Ram Subramaniam (administrator), Andre Meggerson (classified staff), Carolyn Holcroft (faculty)

Administrator: Sean Bogle

Classified Staff: Lakshmi Auroprem

Faculty: Karen Erickson (FT), Donna Frankel (PT), Cleve Freeman (FT), Patrick Morriss (FT)

Students: Arkady Leviev



 Foothill College

GOVERNANCE | EQUITY & EDUCATION

Non-Voting

Ex-Officio: Lisa Ly

Recorder: Debbie Lee

Facilitator: Ram Subramaniam, in place of Anthony Cervantes

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