

MEETING AGENDA

Date: January 10, 2020

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

Location: ADM 1901

Zoom meeting ID: 984-831-134

 Join URL: <https://cccconfer.zoom.us/j/984831134>

AGENDA ITEMS

ITEM	MIN	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1 min	1:30-1:31	Approval of Agenda	A	Facilitator	
2	1 min	1:31-1:32	Land Acknowledgement	D, A	Tri-Chair	
3	3 min	1:32-1:35	Public Comment	I	Facilitator	Members of the public will have the opportunity to speak to items not on the agenda. E&E may not discuss or take action.
4		1:35	Approval of Minutes	A	Facilitator	Members will adopt minutes
5	25 min	1:35-2:00	Meeting norms, agreements, and schedule: <ul style="list-style-type: none"> a. Courageous Conversations protocol review – Attachments 1 & 2 b. Back to back meeting schedule in 1901 and challenges 	D, A	Facilitator	Members will discuss the utility of the current norms and revise if/as needed
6	20 min	2:00-2:20	Draft Equity Plan 2.0	D, A	Dean of Equity Melissa Cervantes	Members will identify the current status of the draft and identify future opportunities for constituent engagement
7	25 min	2:20-2:45	Industry Partnerships	D	Tri-chairs	Update: E&E's guiding questions for programs concerning student engagement and preparation for industry partnership opportunities
8	40 min	2:45-3:25	Dual Enrollment Part II	D	Facilitator/Lisa Lee	E & E will clarify our charge around dual enrollment and determine next steps
9	3 min	3:25-3:28	Review/Agenda Items for next meeting			
10	2 min	3:28-3:30	Evaluation of meeting outcomes and norms	D	Facilitator	Members evaluate whether we upheld norms and met outcomes.
11		3:30	Good of the Order	I	All	

Purpose Key

A = Action; D= Discussion; I = Information

Members

Voting

Students: Jeline Buron, Ashley Dafferner, Andrea Ramirez

Staff: Catalina Rodriguez, Christopher Chavez

Administrator: Debbie Lee

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

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

Non-Voting

Ex-Officio: Lisa Ly, Lan Truong, Lené Whitley-Putz, Teresa Ong, Melissa Cervantes, Thuy Nguyen, Kristy Lisle

Recorder: Jessica Alarcon

Facilitator: Leticia Maldonado

Attachments

1. Major meeting norms identified April 19
2. Courageous Conversation protocol

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 (E2SG)

Equity; Enrollment; Service Leadership;

Equity and Education Committee meeting dates for 2019-2020:

~~October 25, 2019 (1:30-3:30PM)~~

~~November 1, 2019 (1-3PM)~~

~~December 6, 2019 (1:30-3:30PM)~~

January 10, 2020 (**1:30-3:30PM**)

February 7, 2020 (1-3PM)

March 6 (1-3PM)

April 10, 2020 (1-3PM)

May 1 (1-3PM)

June 5 (**1:30-3:30PM**)