

MEETING AGENDA

Date: June 5, 2020

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

Zoom meeting ID: 909 706 548

Join URL: <https://cccconfer.zoom.us/j/909706548>

AGENDA ITEMS

ITEM	MIN	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1 min	Approval of Agenda	A	Facilitator	
2	2 min	Land Acknowledgement	D, A	Carolyn Holcroft	
3	3	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	20	Disconnected Student Populations and Equity Approaches to Inclusion	D	Adrienne Hypolite	Illuminate equity considerations to better include marginalized non-traditional students. Members will discuss strategies for outreach to bridge gaps in communication.
5	30	Disproportionate Impact	D	Melissa Cervantes and Lisa Ly	Members will vote on how to define and calculate DI locally
6	10	Guided Pathways Update	D	Melissa Cervantes and Laurie Scolari	Members will hear update from leads
7	40	Racial Equity and Unrest at Foothill	D, A	Melissa Cervantes	Discussion of shared ideas around how to remain mindful of our most impacted students
8	10	Dual Enrollment Draft Memo	D, A	Tri-chairs	Members will finalize draft memo and send to President Thuy Nguyen
9	3 min	Evaluation of meeting outcomes and norms	D	Facilitator	Members evaluate whether we upheld norms and met outcomes.
10	1	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), Hillary Gomes (FT), Patrick Morriss (FT)

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

Non-Voting

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

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**)