

FOOTHILL COLLEGE

GOVERNANCE | 5TH COUNCIL

MEETING AGENDA

Date: February 18, 2021

Time: 1-2 p.m.

Loc: Zoom Meeting ID: 980 3893 3842

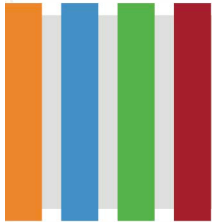
Join from PC, Mac, Linux, iOS or Android: <https://fhda-edu.zoom.us/j/98038933842>

Prepared by: Veronica Casas

AGENDA ITEMS

Theme: Organizational Meeting

| ITEM | TIME | TOPIC & ATTACHMENTS | PURPOSE | PRESENTER |
|------|-------------------|--|--|--|
| 1 | 1:00 PM – 1:05 PM | Welcome & Review of Agenda by Tri-Chairs | Informational | Tri-Chairs: Chris Chavez, Warren Voyce, and Ram Subramaniam |
| 2 | 1:05 PM – 1:15 PM | Timing and Athletic needs | Informational | Debbie Lee |
| 3 | 1:15 PM – 1:50 PM | Review Proposal of Prioritization by EOC Phases / Framework | Discussion / Action (first read) | Brenda Davis-Visa / Bret Watson / Kristy Lisle / Laurie Scolari |
| 4 | 1:50 PM – 1:55 PM | Next Steps / Frequency of Meetings (Calendar) – potential weekly Thursday meetings 1 pm – 2 pm | Information | Tri-Chairs |
| 5 | 1:55 PM – 2:00 PM | Public Comments/Announcements | | |



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Purpose Key:

A = Action; D= Discussion; I = Information

Members

ASFC:

- Medha Duchateau
- Quang Truong
- Abhiraj Muhar

Academic Senate:

- Warren Voyce (Tri-Chair)
- Leticia (“Lety”) Serna
- Robert Cormia
- Rebecca Ryan (Adjunct)
- Karen Erickson (FA - ex-officio)

Classified Senate:

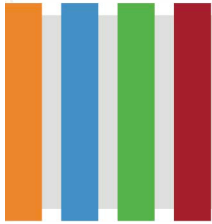
- Chris Chavez (Tri-Chair)
- Al Guzman
- Manny Diaz-Alvares
- Phuong Tran (ACE – ex-officio)

Administrators:

- Leticia Maldonado
- Ram Subramaniam (Tri-Chair)

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,



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transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

2020-2021 Strategic Objective

Equity