MEETING AGENDA

Date: February 1, 2019

Time: 1-3 p.m.

Loc: President's Conference Room, ADMN 1901 Zoom Meeting ID: xxxxxxxxx Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/190800732

Prepared by: Adrienne Hypolite (Recorder)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00	Approval of Agenda Approval of January 18, 2019 Meeting Minutes (DRAFT).pdf	A		Approval of agenda and minutes.
2	1:05	President's Report Finalized IEPI Plan.pdf	1	Thuy Nguyen, President	
3	1:15	Foothill College Budget Reduction: Phase II and College Re-Organization	I, D	Simon Pennington, Facilitator Thuy Nguyen, President	Review feedback from Budget Town Hall and Division Meetings on proposed reductions and college re-organization.
4	2:50	Public Comments	I		Comments for items not on the agenda. Not intended for member discussion/action.

Purpose Key:

A = Action; D= Discussion; I = Information

Attachments:

<u>January 18, 2019 Meeting Minutes (DRAFT).pdf</u> Finalized IEPI plan.pdf

2018-2019 Advisory Council Meeting Dates:

All meetings begin at 1:00pm and take place in Admn 1901, unless otherwise noted.

Winter 2019 Quarter	Spring 2019 Quarter
1/18/19	4/26/19
2/1/19	5/24/19
2/8/19	6/21/19
3/22/19	

Members

Voting

Tri-Chairs: Thuy Nguyen (Admin Chair), Isaac Escoto (Faculty Chair), Anthony Cervantes (Classified Chair)

Administrator: Betsy Nikolchev Classified Staff: (vacant)

Faculty: Preston Ni (FT), Amy Edwards (FT), Kathryn Maurer (FT), Sean Negus (PT)

Students: Chelsey Nguyen, Xinyi (Sissi) Hu, Jashandeep Singh Chahal

Non-Voting

Ex-Officio: Laureen Balducci, Paul Starer, Kristy Lisle, Bret Watson, Elias Regalado, Vanessa Smith, Apurwa Baral

Recorder: Adrienne Hypolite Facilitator: Simon Pennington

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