FOOTHILL COLLEGE

GOVERNANCE | COUNCIL

MEETING AGENDA

Date: June 21, 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: Advisory Council)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00	Approval of Agenda and Minutes **Approval of May 24, 2019 Meeting Minutes (DRAFT).pdf**	I, D	Simon Pennington, Facilitator	Adopt agenda; approve minutes from 5/24/19
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:10	AB 705 Updates	I, D	Valerie Fong, Acting Dean, Language Arts	To provide updates on progress made with AB 705 implementation in Language Arts.
4	1:30	Consolidation of Allied Health/Health Sciences and STEM	I, D	Simon Pennington, Facilitator	To learn more about and provide feedback on Allied Health/Health Sciences request to consolidate under PSME.
5	1:50	Strategic Objectives: Current and Next Year	I, D	Simon Pennington, Facilitator	To continue the process of developing the Strategic Outcomes for AY 19-20.

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
6	2:30	Computer Science Certificate: Cloud Computing **Certificate for Computer Science: Cloud Computing (narrative.pdf)** **Labor Market Information: Cloud Computing Certificate.pdf** **Temporary Program Creation feedback form.pdf**	I, D	Simon Pennington, Facilitator	To review and provide feedback on the proposed certificate in Cloud Computing.
7	2:35	Associates Degree for Transfer: Environmental Science **Associate's Degree for Transfer: Environmental Science (narrative).pdf** **Associate's Degree for Transfer: Environmental Science (template).pdf** **Temporary Program Creation feedback form.pdf**	I, D	Simon Pennington, Facilitator	To review and provide feedback on the proposed ADT for Environmental Science.
8	2:40	Review of Advisory Council 2018-19 Committee Charge	D	Isaac Escoto, Faculty	To review the objectives completed and discuss what should move forward in AY 19-20.
9	2:55	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:

May 24, 2019 Meeting Minutes (DRAFT).pdf
Certificate for Computer Science: Cloud Computing (narrative).pdf
Labor Market Information: Cloud Computing Certificate.pdf
Temporary Program Creation feedback form (CertCS).pdf
Associate's Degree for Transfer: Environmental Science (narrative).pdf
Associate's Degree for Transfer: Environmental Science (template).pdf

[Temporary Program Creation feedback form (ADT-ES).pdf](#)

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