MEETING AGENDA

Date: November 2, 2018

Time: 2-3 p.m.

Loc: President's Conference Room, 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 Oct 26 Meeting Minutes	А		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:10	Textbook Cost Reduction	A	Simon Pennington, Facilitator	This item is to approve a memo to Academic Senate and the Associated Students of Foothill College for information toward developing a college policy on textbook cost reduction.
4	1:15	Phase 2 Budget Reduction Phase Two Budget Reduction.ppt	D, A	Thuy Nguyen, President Bret Watson, Vice President Finance & Administrative Services	This item is to approve the budget reduction list as laid out in phase two of Foothill College's Budget Reduction Plan.

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	1:55	Public Comments/Announcements	1		Comments for items not on
					the agenda. Not intended for
					member discussion/action.

Purpose Key:

A = Action; D= Discussion; I = Information

Attachments:

October 26 Meeting Minutes.pdf
Phase Two Budget Reduction.ppt

2018-2019 Advisory Council Meeting Dates:

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

<u>Winter 2019 Quarter</u>	Spring 2019 Quarter
1/25/19	4/26/19
2/22/19	5/24/19
3/22/19	6/21/19
	2/22/19

Members

Voting

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

Administrator: Betsy Nikolchev Classified Staff: Kamara Tramble

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