MEETING AGENDA

Date: January 10, 2020
Time: 11:00 AM -1:00 PM
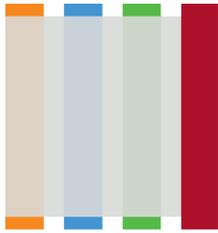Loc: 1901, Zoom Meeting ID: 371 475 793
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/371475793
Prepared by: Simon Pennington (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:00 – 11:05	Introduction/Agenda Approval of Minutes	I	Simon Pennington	
2	11:05 – 11:10	Student's Report	I	Leo, Duye, Tiffany	
2	11:10 – 11:15	President's Report	I	Thuy Nguyen	
3	11:15 – 12:00	New Program Approval Process: Does the AC see value in reviewing new programs to provide feedback. If so, what are the criteria for providing valuable feedback? Should we use E^{2}SP2030 as the defining framework for this feedback? Could this feedback be asynchronous?	I, D, A	Isaac Escoto	Develop a definite framework and define criteria for providing useful feedback to faculty who have submitted New Programs.

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
4	12:00 – 12:50	The council will decide how to schedule the Program Review presentations in the spring of 2020. Two options will be presented for consideration. The AC will also agree on standard reporting procedure back to the Program Faculty. The AC will also consider how to report consistent themes (funding, staffing, etc.) - across all ten programs – back to the college.	I, D, A	Mike Mohebbi and Simon Pennington	Decide on how the Advisory Council will hear from the ten Programs who will be scheduled to present in spring 2020. Agree on reporting procedure.
6	12:50 – 1:00 PM	Public Comments/Announcements Reflection on how we did today. Did we use the protocol?	I,D,A	Simon	Open forum for public comments. Quick self-assessment for the meeting.

Purpose Key:

A = Action; D= Discussion; I = Information

Members

<u>Voting</u>
Tri-Chairs: Isaac Escoto, Anthony Cervantes, Mike Mohebbi
Administrator: Betsy Nikolchev
Classified Staff: Itzel Sanchez Zarraga, Danmin Deng
Faculty: Amy Edwards, Preston Ni (FT), Cheyanne Cortez (PT)
Students: Leonardo Blas, Tiffany Nguyen, Duye Liuapp

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 (E2SP2030)

Equity, Enrollment, Service Leadership, Program Review, and Ed Masterplan 2030