

#### **MEETING AGENDA**

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

### AGENDA ITEMS

| ITEM | TIME          | <b>TOPIC &amp; ATTACHMENTS</b>                          | PURPOSE | PRESENTER  | OUTCOME   |
|------|---------------|---|---------|--|---|
| 1    | 11:00 – 11:05 | Introduction/Agenda Approval                            | I, A    | Simon  | Approve minutes   |
|      |               | of Minutes  |         | Pennington   |   |
| 2    | 11:05 – 11:15 | Student's Report  | 1       | Leo Blas   |   |
|      |               |   |         | Urrutia, Duye  |   |
|      |               |   |         | Liuapp, Tiffany  |   |
|      |               |   |         | Nguyen   |   |
| 3    | 11:15 – 11:25 | President's Report                                      | 1       | Thuy Nguyen  |   |
| 4    | 11:25 – 12:55 | Preparing for Potential Future<br>Financial Uncertainty | I,D,A   | Simon<br>Pennington,<br>Isaac Escoto,<br>Mike Mohebbi,<br>Anthony<br>Cervantes | Outcome: Produce, or<br>make progress<br>towards, processes for<br>potential budget<br>reduction planning, that<br>includes appropriate<br>stakeholders. Identify<br>information needed for<br>constituencies to make |

# FOOTHILL COLLEGE GOVERNANCE | COUNCIL

| ITEM | TIME         | <b>TOPIC &amp; ATTACHMENTS</b>          | PURPOSE | PRESENTER           | OUTCOME   |
|------|--------------|---|---------|---------------------|---|
|      |              |   |         |                     | future budget related recommendations.  |
| 5    | 12:55 – 1:00 | Review meeting norms<br>Public comments | I, D, A | Simon<br>Pennington | Open forum for<br>public comments.<br>Quick self-<br>assessment for the<br>meeting. |

#### Purpose Key:

A = Action; D= Discussion; I = Information

#### Members

Voting 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

<u>Non-Voting</u> Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer Recorder: Veronica Hernandez 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.

## 2019-2020 Strategic Objectives (E2SP2030)

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