FOOTHILL COLLEGE

GOVERNANCE | COUNCIL

MEETING AGENDA

Date: October 25th, 2019
Time: 11:00 AM -1:00 p.m.
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 –11:30	i. Introductions ii. Agree on Meeting Norms adopted from E&E (A) iii Brief overview of CCAR Protocol iv List of Primary tasks for 2019/ 20	I, D, A	Simon	Vote to establish meeting norms and procedures
2	11:30 – 11:40	President's Report	I	Thuy	
3	11:40 – 12:10	(IP&B) Program Review Update	I, D, A,	Kristy	Kristy will provide an overview of IP&B's progress in 2018/19.

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		Request to continue charge for 2019/20			Advisory Council will be asked to continue the IP&B workgroup charge for another year.
4	12:10 – 12:25	Update on the Workflow Efficiency Project	I, D	Kelaiah	Kelaiah will show us the work completed thus far to move commonly used forms to the cloud to increase efficiency and tracking.
5	12:25 – 12:55	LRC: Proposal to set up the LRC (library) and tutorial services as a separate division with the possibility that the new dean could also serve as an 'evening dean.'	I, D	Paul Starer	Discuss and bring this item back to your constituents for comment and feedback.
6	12:55 – 1:00	Public Comments/Announcements Reflection on how we did today. Did we use the protocol?	I, A	Simon	Open forum for public comments. Quick self-assessment for the 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

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Non-Voting
Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong
Recorder:
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