

MEETING AGENDA

Date: January 11, 2019

Time: 1-3 p.m.

Location: Toyon Room

Zoom meeting ID: 601-674-833

 Join URL: <https://cccconfer.zoom.us/j/601674833>

AGENDA ITEMS

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1:00 – 1:05	Norm review, Courageous Conversations protocol review – Attachments 1 & 2	D, A	Carolyn	The group will recall the norms we adopted, and the protocol for Courageous Conversations
2	1:05 – 1:10	Approval of minutes from 11/30/18 – Attachment 3	A	Facilitator	Approved set of minutes
3	1:10 – 1:30	Faculty Prioritization Rubric – Attachment 4	D, A	Facilitator	E&E will make recommendations re: the draft hiring prioritization rubric
3	1:30 – 2:00	Timeline and process for student equity plan (1.1) – Attachments 5 & 6	I, D	Office of Equity and PD team	The group will be familiar with the timeline for submitting the student equity plan to the state, and agree upon process
5	2:00 – 2:15	Honors program values statement – Attachment 7	D, A	Debbie	Members will offer feedback re: draft, and take action to adopt values statement as is or with recommended revisions
6	2:15 – 2:35	Draft values statement around 705 – Attachments 8 & 9	D	Facilitator	Agree on a draft values statement and next steps
7	2:35 – 2:40	Additional E&E meeting in March	D, A	Facilitator	The group will agree whether or not an additional meeting is needed in March
7	2:40- 2:50	Evaluation of meeting outcomes and norms	D	All	A compilation of feedback regarding the meeting
9	2:50 – 3:00	Good of the Order <ul style="list-style-type: none"> • Beyond Diversity I: Jan. 24-25 • Beyond Diversity II: March 7-8 • Culturally Relevant Teaching: Feb. 8 & May 	I	All	

Purpose Key

A = Action; D= Discussion; I = Information

Members

Voting

Tri-Chairs: Ram Subramaniam (administrator), Andre Meggerson (classified staff), Carolyn Holcroft (faculty)

Administrator: Sean Bogle, Laureen Balducci

Classified Staff: Lakshmi Auroprem

Faculty: Karen Erickson (FT), Donna Frankel (PT), Cleve Freeman (FT), Patrick Morriss (FT)

Students: Arkady Leviev, Farah Hodan

Non-Voting

Ex-Officio: Lisa Ly

Recorder: Debbie Lee

Facilitator: Ram Subramaniam, in place of Anthony Cervantes

Faculty Representatives: Karen Erickson, Cleve Freeman, Patrick Morriss, Donna Frankel (PT)

Facilitation Team: Anthony Cervantes (facilitator) and Debbie Lee (recorder)

Attachments

1. Norms adopted October 2018
2. Courageous Conversation protocol
3. Draft minutes from 11/30/18
4. Draft Faculty Prioritization Rubric
5. Timeline and process for student equity plan
6. Slides re: Chancellor's Office requirements for student equity plan (extracted from SEA presentation)
7. Draft Honors program value statement
8. Draft AB 705 Values Statement
9. AB 705 Fact Sheet

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; Governance

Future Equity and Education Committee meeting dates:

February 1

March 1

April 19

May 3

June 7