FOOTHILL COLLEGE

GOVERNANCE | EQUITY & EDUCATION

MEETING AGENDA

Date: May 17, 2019   Time: 1-3 p.m.   Location: ADM 1943

Zoom meeting ID: 363-548-732   Join URL: https://cccconfer.zoom.us/j/363548732

AGENDA ITEMS

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1:00 – 1:08	Land acknowledgement Norm review, Courageous Conversations protocol review – Attachments 1 & 2	D, A	Carolyn, Ram	Members will review the norms and protocol pieces identified as most important in preparation for using them during the meeting. New "most importants" can be added.
2	1:08-1:20	Curriculum: • New AD-T in Human Nutrition – Attachments 3 & 4 • Cloud computing certificate – attachments 5 & 6 • Bridge to English Certificate of Competency – attachment 7	D, A	Ram	Feedback for faculty to consider regarding their newly proposed curriculum
3	1:20 – 2:10	AB 705 values statement and implementation efforts – attachments 8, 9 & 10	D, A	Ram	1. draft values statement for distribution to math and English and ESL in Fall '19 2. feedback around current implementation efforts in math and in English
4	2:10 – 2:50	Tutoring and equity gaps – Attachments 11 & 12	D, A	Ram	Draft statement regarding the role of tutoring in support of our student equity goals, to inform draft EP 2.0
5	2:50-2:57	Evaluation of meeting outcomes and norms	D	All	Members will offer feedback regarding how well we upheld each of our most important norms and CCAR Protocol.
6	2:57 – 3:00	Good of the Order	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
Faculty: Karen Erickson (FT), Donna Frankel (PT), Cleve Freeman (FT), Patrick Morriss (FT)
Students: Arkady Leviev, Farah Hodan

Non-Voting
Ex-Officio: Lisa Ly, Lan Truong, Lené Whitley-Putz
Recorder: Debbie Lee
Facilitator: Ram Subramaniam

Attachments
1. Major meeting norms identified April 19
2. Courageous Conversation protocol
3. Nutrition AD-T draft
4. Nutrition AD-T narrative
5. Cloud Computing Certificate draft
6. Cloud Computing Certificate – Labor Market Information
7. Bridge to English Certificate of Competency
8. AB 705 – Draft Values Statement
9. AB 705 Math Implementation presentation
10. AB 705 English Implementation
11. Committee responses re: Tutoring and Equity
12. Tutoring presentation

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:
June 7