# MEETING AGENDA

Date: June 18, 2021

Time: 11-1 p.m.

Loc: Find Zoom link on E & E website
Join from PC, Mac, Linux, iOS or Android:

Prepared by: Susie Huerta- Facilitator

## AGENDA ITEMS

| **ITEM** | **TIME** | **TOPIC & ATTACHMENTS** | **PURPOSE** | **PRESENTER** | **OUTCOME** |
| --- | --- | --- | --- | --- | --- |
| 1 | 11:00-11:10 | Check in with Norm Review  | I | Facilitator  | Ground us in the established norms to ensure equitable participation and remind community about creating a space for dialogue and discussion.  |
| 2 | 11:10-11:45 | IEPI Funds and Possible Opportunities for Professional Development, Participation in *Strengthening Student Success Conference*  | I, D, A | Tri-Chairs, Carolyn Holcroft  | Discuss possibilities for use of IEPI Funds, including sending an Equity Team to *Strengthening Student Success* Conference in Fall 2021.  |
| 3 | 11:45-12:10 | Making Foothill College an AANAPISI Institution  | I, D,  | Tri-Chairs, Carolyn Holcroft, Adrienne Hypolite, and JP Schumacher | Information and discussion to define, explain, and identify challenges and opportunities of making Foothill College an AANAPISI Institution.  |
| 4 | 12:10-12:20 | Break  |  |  |  |
| 5 | 12:20-12:38 | Support for Online Proctoring Academic Senate Resolution | I, D, A | Patrick Morris, Tri-Chairs | Information and discussion about the resolution from Academic Senate regarding online proctoring; call to action to affirm Academic Senate resolution and uplift equitable assessment practices. |
| 6 | 12:38-12:50 | E & E Roadmap: Reflection on this year’s work in E & E and looking ahead  | D | Tri Chairs | Identify and discuss the work we’ve done this year; look ahead to goals for next year  |
| 7 | 12:50-1:00 | Norm Review and reflection  | I, D,  | Facilitator  | Reflect on the adherence to group norms and participation in dialogue.  |

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Debbie Lee, Andre Meggerson, Patrick Morris

Administrator: Debbie Lee, Leticia Maldonado

Classified Staff: Chris Chavez, Andre Meggerson, Catalina Rodriguez

Faculty: Luis Carillo (FT), Patrick Morris (FT), Iliana Da Silva (PT)

Students: Jayme Albrighton, Mariam Touni, Priya Vasu

### Non-Voting

Ex-Officio: Adrienne Hypolite, Carolyn Holcroft

Recorder: Erika Cervantes

Facilitator: Susie Huerta

## 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, and Governance