



MEETING AGENDA (TRI-CHAIRS ONLY)

Date: Sept. 25, 2018

Time: 1-2 p.m.

Loc: Zoom Meeting ID: 587 731 4542

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/5877314542>

Prepared by: Elaine Kuo (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1-1:30	Committee agenda for 2018-19	D, A	Tri-chairs	Prioritize topics
2	1:30-1:45	Committee charge	D	Tri-chairs	Brainstorm draft
3	1:45-2	Prep for first meeting	D	Tri-chairs	Identify agenda items, etc.

Purpose Key

A = Action; D= Discussion; I = Information

Members

Voting

Tri-Chairs: Kurt Hueg (Admin), Denise Perez (Classified), Eric Reed (Faculty)

Administrators: Lori Silverman

Classified Staff: Julie Ceballos, Josh Pelletier

Faculty: Kathy Perino (FT), Natalie Latteri (PT)

Students: Nathan Lutz, Kalina Kuneva, Serena Phanitdasack

Non-Voting

Ex-Officio: Brenda Davis Visas, Jordan England, Nazy Galoyan, Elias Regalado, Bret Watson

Recorder: Pauline Brown

Facilitator: Elaine Kuo

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