# MEETING AGENDA

Date: June 26, 2020

Time: 9:00 – 10:30 AM

Loc: Zoom Meeting ID: <https://cccconfer.zoom.us/j/98363785084>
Join from PC, Mac, Linux, iOS or Android:

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

| **ITEM** | **TIME** | **TOPIC & ATTACHMENTS** | **PURPOSE** | **PRESENTER** | **OUTCOME** |
| --- | --- | --- | --- | --- | --- |
| 1 | 9:00 – 9:05 | Introduction/Agenda Approval of Minutes | I, A | Simon Pennington | Approve minutes |
| 2 | 9:05 – 9:10 | Students’ Report | I | AC/R&R Student Reps |  |
| 3 | 9:10 – 9:15 | President’s Report | I | Thuy Nguyen |  |
| 4 | 9:15 – 9:30 | Schedule summer AC/R&R Meetings | I,D,A | AC and R&R Tri-Chairs | Agree on dates and times for summer 2020 meetings |
| 5 | 9:30 – 10:25 | Guiding Principles: review revised list of guiding principles to develop draft list for distribution, feedback, and approval by the college governance councils | I, D, A | AC and R&R Tri-Chairs | Submit list of Guiding Principles to all four Governance Councils |
| 6 | 10:25 – 10:30 | Meeting Norms. How did we do? | I,D,A | Simon Pennington | Review meeting and assess participation and quality of the discussion |

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Denise Perez, Kurt Hueg, Eric Reed, Anthony Cervantes, Isaac Escoto, Mike Mohebbi

Administrator: Betsy Nikolchev

Classified Staff: Julie Ceballos, Josh Pelletier, Itzel Sanchez Zarraga, Danmin Deng

Faculty: Mary-Anne Sunseri, Kathy Perino, Preston Ni, Amy Edwards, Cheyanne Cortez, Sara Cooper

Students: Sandalina Satar, Billie Webb, Ananya, Shivam Asija, Leonardo Blas, Tiffany Nguyen, Duye Liu

### Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer, Ram Subramaniam, Valerie Fong, Debbie Lee, Lené Whitley-Putz, Leticia Maldonado, Fatima Jinnah

Recorder: Veronica Casas-Hernandez

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

Hi there,

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: AC/R&R Combined Meeting 6.19.20 @ 9:00 AM

Time: Jun 19, 2020 09:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/93314094552

Or iPhone one-tap (US Toll):  +16699006833,93314094552#  or +12532158782,93314094552#

Or Telephone:

    Dial:

    +1 669 900 6833 (US Toll)

    +1 253 215 8782 (US Toll)

    +1 346 248 7799 (US Toll)

    +1 301 715 8592 (US Toll)

    +1 312 626 6799 (US Toll)

    +1 646 876 9923 (US Toll)

    Meeting ID: 933 1409 4552

    International numbers available: https://cccconfer.zoom.us/u/aeF0tapV74

Or Skype for Business (Lync):

    SIP:93314094552@lync.zoom.us