# MEETING AGENDA

Date: July 20, 2020

Time: 9:30 – 11:00 AM

Loc: Zoom Meeting ID: https://cccconfer.zoom.us/j/96741648656
Join from PC, Mac, Linux, iOS or Android:

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

| **ITEM** | **TIME** | **TOPIC & ATTACHMENTS** | **PURPOSE** | **PRESENTER** | **OUTCOME** |
| --- | --- | --- | --- | --- | --- |
| 1 | 9:30 – 9:35 | Introduction/Agenda Approval of Minutes | I, A | Simon Pennington | Approve minutes |
| 2 | 9:35 – 9:40 | Students’ Report | I | AC/R&R Student Reps |  |
| 3 | 9:40 – 9:45 | President’s Report | I | Thuy Nguyen |  |
| 4 | 9:45 – 10:00 | Revised District Budget Projection | I, D | Tri-Chairs/All | Review latest budget analysis from the Chancellor’s Office |
| 5 | 10:00 – 10:25 | Guiding Principles: review revised list of guiding principles 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 – 10:55 | Program Reduction: Develop rubric to guide any potential program reduction decisions. | I, D, A | AC and R&R Tri-Chairs | Start discussion, identify stakeholders, who should be consulted, agree on next steps for August meetings and timeline for completion. |
| 7 | 10:55 – 11:00 | Agree on date for the next scheduled meeting.Meeting Norms. How did we do? | I, D, A | Simon Pennington | Schedule next AC/R&R MeetingReview 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: Abhiraj Muhar, Iman Haq, Priya Vasu, Adam Loo, Arjun Grewal, Jasslie Altamirano

### 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: Anna Harp

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 7.20.20

Time: Jul 20, 2020 09:30 AM Pacific Time (US and Canada)

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Or Telephone:

    Dial:

    +1 669 900 6833 (US Toll)

    +1 253 215 8782 (US Toll)

    +1 346 248 7799 (US Toll)

    +1 312 626 6799 (US Toll)

    +1 646 876 9923 (US Toll)

    +1 301 715 8592 (US Toll)

    Meeting ID: 967 4164 8656

    International numbers available: https://cccconfer.zoom.us/u/adb0PqBfNa

Or Skype for Business (Lync):

    SIP:96741648656@lync.zoom.us

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

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