



## MEETING AGENDA: Combined Advisory and Revenue and Resources Councils

Date: May 22nd, 2020

Time: 9:00 AM - 11:00 AM

Loc: Zoom Meeting 913 831 55197

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/91383155197>

Prepared by: Simon Pennington

### AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	9:00 – 9:05	Introduction/Agenda/Meeting Minutes	I	Simon Pennington	
2	9:05 – 9:15	Public Comments	I		
3	9:15 – 9:45	Why we are meeting as a joint group and clarify the remit of the meetings. Memo to President Nguyen on creation of this combined council. Communication to E&E and C&C.	I, D, A	Simon Pennington  AC and R&R Tri-Chairs	Clarify the remit of this combined group. How will this group report? Who else should be included in these meetings?
4	9:45 – 10:15	Operational details: Facilitation, minutes, etc.	I, D, A	AC and R&R Tri-Chairs	Who will facilitate and record for each meeting? When and how often will meeting takes place?



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5	10:15 – 10:45	What will our calendar/timeline look like? Do we meet every week?	I,D,A	AC and R&R Tri-Chairs	Establish a schedule of meetings for May and June 2020. Should these meetings continue in 2020/21?
6	10:45 – 10:55	What information will the group need, going forward, so as to inform discussion at future meetings?	I,D,A	AC and R&R Tri-Chairs	List ex-officios who will support
7	10:55 – 11:00	Meeting norms review and next steps	I,D, A	Simon Pennington	Agreement on next steps

### Purpose Key:

A = Action; D= Discussion; I = Information

### Members

#### Voting

Tri-Chairs:

Administrator:

Classified Staff:

Faculty:

Students:

#### Non-Voting

Ex-Officio:

Recorder: Veronica 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