



MEETING AGENDA

Date: May 29th, 2020

Time: 9:00 – 11:00 AM

Loc: Zoom Meeting ID: 981 9344 5899

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98193445899>

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		
3	9:10 – 9:15	President's Report	I	Thuy Nguyen	
4	9:15 – 10:00	Hiring Holds: Discuss AVPI position (hold or go out for interim?). Identify data points required to make recommendations on the remaining open positions (classified, and administrative currently in Taleo or about to be entered into Taleo). Should any discussion of	I, D, A	AC and R&R Tri-Chairs	Make a recommendation to the president on the AVPI position (if ready). Identify necessary information needed to make recommendations on all open positions.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		faculty hiring holds be a District decision?			
5	10:00 – 10:30	Budget Reduction: Guiding Principles. Introduce the topic and frame the ‘ask’. In the last budget reduction, the District and college principle was to minimize layoffs and keep those currently employed in a position.	I, D	AC and R&R Tri-Chairs	Councils’ members talk with constituents and bring suggested guiding principles back to this body for discussion at the next meeting.
6	10:30 – 10:50	District Budget Reduction Timeline	I, D	AC and R&R Tri-Chairs	Share any published information from Chancellor’s Consultation Taskforce.
7	10:50 – 11:00	Review meeting norms Public comments	I, D, A	Simon Pennington, All	Open forum for public comments. Quick self-assessment for the meeting.

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



FOOTHILL COLLEGE

GOVERNANCE | ADVISORY + REVENUE & RESOURCES

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:

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: 5.29.20: Combined Advisory and Revenue and Resources Councils

Time: May 29, 2020 09:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98193445899>

Or iPhone one-tap (US Toll): +16699006833,98193445899# or +13462487799,98193445899#

Or Telephone:

Dial:



 Foothill College

GOVERNANCE | ADVISORY + REVENUE & RESOURCES

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 981 9344 5899

International numbers available: <https://cccconfer.zoom.us/j/ab6EOrdgln>

Or Skype for Business (Lync):

SIP:98193445899@lync.zoom.us