FOOTHILL COLLEGE

GOVERNANCE | COUNCIL

MEETING AGENDA

Date: October 26, 2018
Time: 1-3 p.m.
Loc: President's Conference Room, 1901, Zoom Meeting ID: xxxxxxxxx
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/190800732
Prepared by: Adrienne Hypolite (Recorder)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:00	Approval of Agenda **Approval of Oct 19 Meeting Minutes**	A		Approval of agenda and minutes.
2	1:05	President's Report	I	Thuy Nguyen, President	
3	1:10	Restricting Online Class Offerings	D, A	Simon Pennington, Facilitator	Discussion on limiting the number of online class offerings in consideration of the changing landscape of education modalities. Vote to request additional information from other campus areas.
4	1:50	Phase 2 Budget Reduction: Town Hall Feedback **Phase Two Budget Reduction.ppt**	D	Thuy Nguyen, President Bret Watson, Vice President Finance & Administrative Services	Community feedback solicited from both the Oct 24th Budget Town Hall and website will be discussed.

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5	2:55	Public Comments/Announcements	I		*Comments for items not on the agenda. Not intended for member discussion/action.*

Purpose Key:

A = Action; D= Discussion; I = Information

Attachments:

October 19 Meeting Minutes.pdf
Phase Two Budget Reduction.ppt

2018-2019 Advisory Council Meeting Dates:

All meetings begin at 1:00pm and take place in Admn 1901, unless otherwise noted.

Fall 2018 Quarter:	**Winter 2019 Quarter**	**Spring 2019 Quarter**
10/26/18	1/25/19	4/26/19
11/2/18	2/22/19	5/24/19
11/30/18	3/22/19	6/21/19
12/14/18		

Members

Voting

Tri-Chairs: Thuy Nguyen (Admin Chair), Isaac Escoto (Faculty Chair), Anthony Cervantes (Classified Chair)
Administrator: Betsy Nikolchev
Classified Staff: Kamara Tramble
Faculty: Preston Ni (FT), Amy Edwards (FT), Kathryn Maurer (FT), Sean Negus (PT)
Students: Chelsey Nguyen, Xinyi (Sissi) Hu, Jashandeep Singh Chahal

Non-Voting

Ex-Officio: Laureen Balducci, Paul Starer, Kristy Lisle, Bret Watson, Elias Regalado, Vanessa Smith, Apurwa Baral

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Recorder: Adrienne Hypolite
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.

2018-2019 Strategic Objectives (E2SG)

Equity, Enrollment, Service Leadership, and Governance