FOOTHILL COLLEGE
GOVERNANCE | COUNCIL

SPECIAL JOINT MEETING AGENDA: EQUITY & EDUCATION; ADVISORY COUNCIL

Date: April19, 2019
Time: 1-2 p.m.
Loc: President's Conference Room, ADMN 1901 Zoom Meeting ID: xxxxxxxxx
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/190800732
Prepared by: Adrienne Hypolite (Recorder: Advisory Council)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
	12:30	**Joint lunch in President's Conference Room**			
1	1:00	Approval of Agenda (Advisory Council; Equity & Education) 1. **Approval of March 22, 2019 Meeting Minutes (DRAFT).pdf** **(Advisory Council)**	I, D	Simon Pennington, Facilitator	Adopted agenda; approved minutes from 3/22/19
2	1:05	Equity and Education: Meeting Norms 1. **E&E Meeting Norms.pdf** 2. **Courageous Conversations Protocol.pdf**	I	Carolyn Holcroft, Equity & Education Faculty Tri-Chair	The group will adopt a set of norms to guide the meeting
3	1:15	President's Report	I	Thuy Nguyen, President	
4	1:20	Vision for Success Goals 2021-2022 1. **Vision for Success Presentation.ppt** 2. **State of the System Report** **(link)**	I, D	Elaine Kuo, Institutional Research	Members will learn about the College's locally proposed goals for Vision for Success and be prepared to share information and gather feedback from constituents.

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	1:45	Equity Plan 2019-2022 1. **Equity Plan Presentation.pdf**	I, D	Melissa Cervantes, Dean of Institutional Equity, Diversity & Inclusion	Members will learn about prospective goals and activities for the revised Equity Plan 2019-2022 and be prepared to share with their constituents.
6	2:10	Educational Master Plan 2020-2030 and Foothill's Core Values 1. **Foothill College Mission Statement** (link)	I, D	Simon Pennington, Facilitator Thuy Nguyen, President	Members will begin discussion around the College's current mission statement, and whether it should be revised to align with the College's vision for equity and inform the upcoming 2020-2030 Educational Master Plan. Members will feel adequately prepared to foster informed discussion with their constituents.
7	2:40	Computer Science New Program Proposal 1. **Software Development in C++ (24 units).pdf** 2. **Software Development in Java (24 units).pdf** 3. **Software Development in Python (24 units).pdf** 4. **Advanced Software Development (24.5 units).pdf** 5. **Labor Market Data for Proposed CS Certificates.pdf**	I, D	Simon Pennington, Facilitator	To provide feedback on four (4) new proposed certificates for the Computer Science department
8	2:55	Public Comments and Evaluation of Meeting Norms and Outcomes	I		*Comments for items not on the agenda. Not intended for member discussion/action.*

Purpose Key:
A = Action; D= Discussion; I = Information

Attachments:
March 22, 2019 Meeting Minutes (DRAFT).pdf
E&E Meeting Norms.pdf
Courageous Conversations Protocol.pdf
Vision for Success Presentation.ppt
State of the System Report (link)
Equity Plan Presentation.pdf
Foothill College Mission Statement (link)
Software Development in C++ (24 units).pdf
Software Development in Java (24 units).pdf
Software Development in Python (24 units).pdf
Advanced Software Development (24.5 units).pdf
Labor Market Data for Proposed CS Certificates.pdf

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