

## MEETING AGENDA

Date: May 17, 2019

Time: 1-3 p.m.

Location: ADM 1943

Zoom meeting ID: 363-548-732

 Join URL: <https://cccconfer.zoom.us/j/363548732>

### AGENDA ITEMS

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	2:00 – 2:05	Norm review, Courageous Conversations protocol review – Attachments 1 & 2	D, A	Carolyn	Members will review the norms and protocol pieces identified as most important in preparation for using them during the meeting. New “most important” can be added.
2	1:05 – 1:25	Review E&E’s work this year re: Equity Plan 2.0 – Attachment 3	D, A	Ram	E&E will review the list, and then may vet as is or with modifications
3	1:25 – 1:50	Prioritize E&E work for time remaining in Spring quarter – Attachment 4	D, A	Ram	1) A list of prioritized items for E&E for our remaining Spring quarter time and 2) A list of charges E&E will entrust to the Equity Team
4	1:50 – 2:50	Input re: Equity Plan 2.0	D, A	Ram, Melissa	E&E will provide input for the Equity Team to incorporate into EP 2.0
5	2:50- 2:57	Evaluation of meeting outcomes and norms	D	All	Members will offer feedback regarding how well we upheld each of our most important norms and CCAR Protocol.
6	2:57 – 3:00	Good of the Order	I	All	

### Purpose Key

A = Action; D= Discussion; I = Information

### Members

#### Voting

Tri-Chairs: Ram Subramaniam (administrator), Andre Meggerson (classified staff), Carolyn Holcroft (faculty)

Administrator: Sean Bogle

Faculty: Karen Erickson (FT), Donna Frankel (PT), Cleve Freeman (FT), Patrick Morriss (FT)

Students: Arkady Leviev, Farah Hodan

#### Non-Voting

Ex-Officio: Lisa Ly, Lan Truong, Lené Whitley-Putz

Recorder: Debbie Lee

Facilitator: Ram Subramaniam

### Attachments

1. Major meeting norms identified April 19

2. Courageous Conversation protocol
3. Draft summary of E&E work this academic year
4. E&E Committee Charges for 2018-19

### **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; Governance

### **Future Equity and Education Committee meeting dates:**

June 7