

- 1. Open forum
- 2. Notes from meeting of May 20th
- 3. Information items: 25 mins
 - a. Follow up to students' request about distribution of feminine hygiene products
 - b. Presidential Search timeline (attached)

4. Discussion/Action items:

- a. Development of Guiding Principles for resource allocation: human, physical, monetary (this will take time, and probably longer than we have meetings left in the academic year, but we could at least start the process. Attached is a previous set to use as an example (I am **NOT** asking that these be adopted but wanted to you but an example).
- b. Review of Educational (Equity) Master Plan for Self-Study
- c. Review of governance for Self-Study

5. Upcoming items: 5 mins.

- a. Development of Guiding Principles for resource allocation: human, physical, monetary
- 6. Summary of day's meeting: 5 mins.

Upcoming meetings:

June 10th (not usual biweekly schedule but trying to squeeze in one final meeting for the AY)



Foothill College President Search Timeline	
June 22	Search committee orientation
June 30 – Sept. 30	Recruitment
Oct. 6 – 17	Search committee screens applications
Oct. 20	Search committee selects candidates to interview
Nov. 3 – 4	Search committee conducts interviews and selects finalists
Nov. 8	Chancellor announces finalists
Nov. 15-18	Finalists visit district
Dec. 12	Chancellor presents recommendation to the Board of Trustees
Dec. 13	Announcement of new Foothill College President