



FOOTHILL COLLEGE

# GOVERNANCE | ADVISORY + REVENUE & RESOURCES

## MEETING AGENDA

Date: August 31st, 2020

Time: 9:00 – 11:00 AM

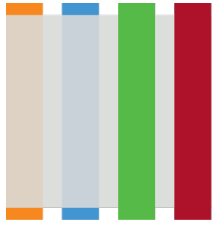
Loc: <https://fhda-edu.zoom.us/j/93720552365>

Join from PC, Mac, Linux, iOS or Android:

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	9:00 – 9:05	Introduction Approval of Minutes.	I, A	Simon Pennington	Approve minutes for the 8.24.20 meeting
2	9:05 – 9:10	Students' Report	I	AC/R&R Student Reps	
3	9:10 – 9:40	President's Budget Update & Vision for the college	I, D	Thuy Nguyen	Council provided with most current budget directives, and President's vision for the College in the context of fiscal constraints. Agreement on what recommendations President would like from Councils, and by when



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4	9:40 – 10:10	Budgeting strategies and guidance	I	Bret Watson	Council informed with ideas for budget cuts to consider: (i) before reviewing specific programs, and (ii) ideas for programs and/or line items to review
5	10:10-10:15	Update on consolidation discussions with De Anza	I	Kristy Lisle	Council informed on status of consolidation talks with De Anza
6	10:15 – 10:30	Update on Academic & Classified Senate work to draft processes for Program reduction or elimination	I, D, A	AC and R&R Tri-Chairs	Council informed of Senates' work and status of draft processes to reach a decision on what direction to give Senates as to next steps. Consider appointing a study group and/or directing Senates to consider altering course, if needed
7	10:30 - 10:55	Next Steps, Timelines and Review of Action Items	D, A	AC and R&R Tri-Chairs and Cabinet	Review agreements as to next steps, deliverables and timelines, including



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				Representatives	September & October meeting schedule
7	10:55 – 11:00	Check-In on meeting protocols	D, A	Simon Pennington	Assess how the meeting went. Did we adhere to our meeting protocols?

### Purpose Key:

A = Action; D= Discussion; I = Information

### Members

#### Voting

Tri-Chairs: Denise Perez, Anthony Cervantes, Isaac Escoto, Josh Pelletier, Mike Tejero, Kathy Perino

Administrator: Chris Allen, Kurt Hueg

Classified Staff: Julie Ceballos, Josh Pelletier, Itzel Sanchez Zarraga, Danmin Deng, Rick Edwards

Faculty: Mary-Anne Sunseri, Amy Edwards, Cheyanne Cortez, Sara Cooper, Donna Frankel, Brian Evans, Katy Ripp, Kathryn Maurer

Students: Abhiraj Muhar, Adam Loo, Priya Vasu, Iman Haq, Arjun Grewal, Jasslie Altamirano

#### Non-Voting

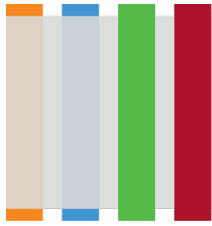
Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer, Ram Subramaniam, Debbie Lee, Lené Whitley-Putz, Leticia Maldonado, Fatima Jinnah

Recorder: Anna Harp

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.



 Foothill College

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## 2019-2020 Strategic Objectives (E2SP2030)

Equity, Enrollment, Service Leadership, Program Review, and Ed Masterplan 2030

Simon Pennington is inviting you to a scheduled Zoom meeting.

Topic: AC/R&R 8.31 Joint-Council Meeting

Time: Aug 31, 2020 09:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/93720552365>

Meeting ID: 937 2055 2365