

MEETING AGENDA

Date: October 5th, 2018

Time: 12:30-2 p.m.

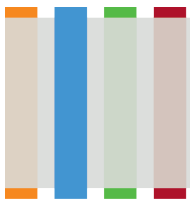
Loc: Admn 1943

Zoom: TBA

Prepared by: Isaac Escoto (Facilitator)

AGENDA ITEMS

ITEM	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	Roll Call/Introductions		Gawlick	
2	Public comment on items not on the agenda.			Members cannot discuss or take action
3	Committee Charge <i>Fc-gov-handbook-2018-19v20</i> <i>QuestionsForGovernance18</i>	I	Gawlick	Members will review committee charge
4	Meeting Norms	D, I	Gawlick	Members will review/affirm meeting norms to be used for the year
5	Fall Meeting Schedule	D	Gawlick	Review, add additional meeting dates if/as needed
6	College Strategic Objectives <i>Strategic-Objectives2018-19</i>	I	Gawlick	Review college strategic objectives
7	Krause Center for Innovation	D, I	Krause	Members will learn about/discuss how the KCI integrates with college strategic objectives
8	Adjust Governance Handbook re: Program Review <i>Foothill College Governance Handbook 2018</i>	1 st Read	Gawlick	Members will discuss request for Program Review to be moved from the Equity and Ed committee, to the responsibility of the Governance Council
9	Announcements	I	All	Members can quickly update the committee on anything they'd like to share from their constituents, relative to the committee charge



Purpose Key:

A = Action; D= Discussion; I = Information

Attachments:

- Fc-gov-handbook-2018-19v20
- Strategic-Objectives2018-19
- QuestionsForGovernance18

2018-2019 Community and Communication Meeting Dates:

All meetings begin at 12:30 and take place in Admn 1943, unless otherwise noted.

Fall 2018 Quarter:

- 10/5/18
- 11/9/18
- 12/14/18

Winter 2019 Quarter

- 1/25/19
- 2/8/19
- 3/8/19

Spring 2019 Quarter

- 4/26/19
- 5/10/19
- 6/14/19

Members

Voting

Tri-Chairs: Kevin Harral (Admin Chair), Martha Rubin (Classified Chair), Vacant (Faculty Chair)

Administrator: Valerie Fong

Classified Staff: Mrinmaie Deshpande, Fountainetta Coleman

Faculty: Katherine Schaefer (PT), Jordan Fong, Elaine Piparo, Nicole Gray (FT)

Students: Matthew Bodo, Azad Unlu, Avery Rose Robinson

Non-Voting

Ex-Officio: Vanessa Smith, Sean Bogle, Teresa Ong, Lori Silverman, Gay Krause, Betsy Nikolchev, Elaine Kuo, Doreen Finkelstein, Lisa Ly, Thuy Nguyen

Recorder: Craig Gawlick

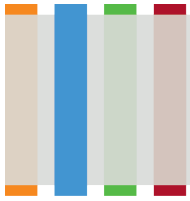
Facilitator: Isaac Escoto

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



 Foothill College

GOVERNANCE | **COMMUNITY & COMMUNICATION**