

COMMUNITY & COMMUNICATION MINUTES
OCTOBER 5TH 2018 MEETING
12:30 – 2:00
ROOM 1943 – FOOTHILL COLLEGE

MEMBERS PRESENT:

Voting

Tri-chairs: Martha Rubin (acting as recorder), Jordan Fong
 Administrators: Valerie Fong,
 Faculty: Katherine Schaefer, Nicole Gray,
 Students: Matthew Bodo, Azad Unlu

Non-voting:

Ex-Officio: Vanessa Smith, Teresa Ong, Lori Silverman, Thuy Nguyen, Gay Krause
 Recorder: Craig Gawlick (acting as facilitator)

Members Absent:

Facilitator: Isaac Escato
 Tri-Chair: Kevin Harral
 Faculty: Elaine Piparo
 Students: Avery Rose Robinson
 Ex- officio: Sean Bogle, Betsy Nikolchev, Elaine Kuo, Doreen Finkelstein, Lisa Ly

No one from the community was present until ~1:00 when the presenters for agenda item #7, Kyle Brumbaugh and Lisa Delapo, from the Krause Center for Innovation, joined the group.

i t e m	topic	Discussion	Outcome	Next steps	Responsibility
1	Roll/Introductions		See above		
2	Public Comments on items not on agenda	None suggested			
3	Committee Charge	Reviewed from handbook	Accepted as published		
4	Meeting Norms	1-Everyone engaged and prepared 2-* agenda sent out 3 days prior to mtg date**must include information if there is to be a vote 3-everyone has opportunity to speak 4-questions arose regarding voting- a-# for quorum b-NO voting by proxy you must be present or via Zoom to	agreed All meetings available on Zoom Quarterly review of	Trichair & committee meeting	Trichairs and committee to discuss and find answers

		<p>vote</p> <p>c-how to vote? Raise card, hand, closed ballot</p> <p>4-norms may change as meetings are held</p> <p>5- how to indicate you want a turn to speak</p>	<p>norms as group evolves</p> <p>TBD</p>		
5	<p>Fall Schedule dates</p> <p>11/9, 12/14 (12/7?)</p>	<p>-Not sure how many dates to set as we haven't set the agenda/work for the year</p> <p>-may need to set subgroups</p> <p>-meetings on other days than Friday</p> <p>-change meeting to 2 hours: 12:30-2:30</p> <p>-not more dates in December</p> <p>-dates suggested</p> <p>-majority of voting members decide</p> <p>-members may join meetings via zoom *members should attempt to be present</p>	<p>agreed to make meeting 2 hours</p> <p>Doodle to be sent out for extra date</p>	<p>Doodle to be sent out with the majority of voting members deciding additional Fall meeting</p>	Craig/Isaac
7	<p>The Krause Center for Innovation presentation</p> <p>it was decided at the previous meeting to address President's ?</p> <p>invite KCI- C&C wants to assess how these institutes integrate with strategic plan,</p>	<p>Gay Krause- Exec Dir</p> <p>Kyle Brumbaugh, Dir, Prof Learning</p> <p>Lisa DeLapo, Innovator in Residence</p> <p>Martha Rubin, Admin Asst</p> <p>links to: website</p> <p>krauseinnovationcenter.org</p> <p>presentation</p> <p>https://docs.google.com/presentation/d/1ESFzF5wLwmudqSdRlbfQxhvpWKjMpRC9SiSBhRNBjZ8/edit?usp=sharing</p> <p>open to all students, provides classes LINC in person, online, hybrid. (enrollment/dual)</p> <p>Makerspace-FREE to students and employees.</p> <p>programs for teachers K-14.</p> <p>Equity focused, especially</p>		<p>The question arose as to why we went ahead with presentation without setting group priorities from list.</p>	

	will invite SLL & FEI as well	uniDiversity program			
6	Strategic Objectives	Review NEW as of 9/26/18 objectives in handbook E2SG	replace draft		
8	Adjust Governance Handbook regarding program review	clarification as to if this belonged at C&C mtg			Isaac
9	Announcements	set new meeting date		Craig	doodle mtg
		what do we to focus on Matt suggested-Veterans, Homeless students, foster youth		Tri chairs &committee mtg 10/16	Tri Chairs & committee
		debrief of last agenda and set new agenda		mtg 10/16	