



## MEETING AGENDA

Date: December 4, 2020

Time: 1:30 - 3:30 p.m.

Loc: Zoom Meeting ID: 983 2217 3899; Password: 897916

Join from PC, Mac, Linux, iOS or Android: [Zoom Link](#)

Prepared by: Janie Garcia (Facilitator)

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:30 – 1:35	Introduction (including Land Acknowledgement) Confirm recording permission for purpose of minutes.	I, A	Janie Garcia	Meeting recording approval.
2	1:35-1:40	AC Meeting Minutes: 11/6/2020	I, D, A	Janie Garcia	Meeting Minutes approval.
3	1:40 - 1:45	Students' Report	I	Abhiraj Muhar, Arjun Grewal, Jasslie Alta mirano, Adam Loo, Priya Vasu	Members informed of current issues from Student Representatives.
4	1:45 - 1:50	President's Report	I	Thuy Nguyen	Members informed of current issues, related to AC's charge, from the Office of the President.
5	1:50 – 2:10	Strategic Objective: Equity Timeline Update	I, D, A	President Thuy	Decide next steps for AC.
6	2:10 – 2:30	Program Review: <ul style="list-style-type: none"><li>• Feedback collected.</li><li>• Next steps.</li></ul>	I, D, A	Tri-Chairs	Approval of feedback to be consolidated and submitted to President Thuy and IP&B.
7	2:30 – 2:40	Accreditation Study Group Charter	I, D, A	Tri-Chairs	Approval of charter.
7	2:40 – 3:00	Response to Open Letter to Foothill College Governance	I, D, A	Tri-Chairs	Vote on sending response.



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
8	3:00 – 3:20	Faculty Prioritization Background and process summary to date.	I, D, A	Ram Subramaniam	Members informed of AC's role in process. Decide logistics or process, including voting on auxiliary meeting.
9	3:20 – 3:25	Check-in for new remarks on Agenda Items 5 - 9	I, D	Facilitator	Opportunity for all voices to be heard.
10	3:25 – 3:30	Public Comments/Announcements	I, D	Facilitator	Public engagement.

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Anthony Cervantes (Manager), Kathryn Maurer (Faculty), Josh Pelletier (Classified)

Administrator: Kurt Hueg

Classified Staff: Danmin Deng, Itzel Sanchez Zarraga

Faculty: Katy Ripp (FT), Justin Gauthier (PT), Amy Edwards (FT)

Students: Abhiraj Muhar, Arjun Grewal, Jasslie Altamirano

### Non-Voting

Ex-Officio: Adam Loo, Priya Vasu, Bret Watson, Elias Regalado, Kristy Lisle, Kurt Hueg, Laurie Scolari, Teresa Ong, Simon Pennington, Vanessa Smith, Thuy Nguyen, Melissa Cervantes

Recorder: Veronica Hernandez Casas

Facilitator: Janie Garcia

## 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.

## 2020-2021 Strategic Objectives (E2SP2030)

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