



## MEETING AGENDA

Date: June 4, 2021

Time: 11:00 a.m. - 1:00 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	11:00 – 11:05	Introduction (including Land Acknowledgement)	I, A	Janie Garcia	Meeting recording approval.
2	11:05 – 11:10	AC Meeting Minutes: 4/9/2021	I, D, A	Janie Garcia	Meeting Minutes approval.
3	11:10 – 11:15	Students' Report	I	Abhiraj Muhar, Arjun Grewal, Jasslie Alta mirano, Adam Loo, Priya Vasu	Members informed of current issues from Student Representatives.
4	11:15 – 11:20	President's Report	I	Thuy Nguyen	Members informed of current issues, related to AC's charge, from the Office of the President.
5	11:20 – 11:35	Accreditation Mid-Term Report	I, D	Tri-Chairs, Elaine Kuo	Upon initial review of Mid-Term Report and Accreditation Website, members discuss council's role and goals leading up to October 2021 deadline.
6	11:35 – 12:50	Foothill Shared Governance Task Force w/ Guest Facilitator, Darla Cooper	I, D, A	Simon Pennington, Kathryn Maurer	Members from all councils invited to participate in




**FOOTHILL COLLEGE**  
**GOVERNANCE | COUNCIL**

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					facilitated discussion of the Task Force proposal, review the RP Group Assessment findings, and initiate the SWOT analysis of governance.
7	12:50 – 1:00	Public Comments	I, D	Janie Garcia	Public engagement.

### Purpose Key:

A = Action; D= Discussion; I = Information

### Members

#### Voting

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

Administrator: April Henderson

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