

MEETING AGENDA

Date: March 22, 2019 Time: 2-3 p.m. Location: Council Chambers

Zoom meeting ID: 520-456-263 Join URL: <https://cccconfer.zoom.us/j/520456263>

# AGENDA ITEMS

| **ITEM** | **TIME** | **TOPIC** | **PURPOSE** | **PRESENTER** | **OUTCOME** |
| --- | --- | --- | --- | --- | --- |
| 1 | 2:00 – 2:10 | Norm review, Courageous Conversations protocol review – Attachments 1 & 2 | D, A | Carolyn | The group will recall the norms we adopted, and the protocol for Courageous Conversations. Participants will share the norm and the protocol piece that are most important to them. |
| 2 | 2:10 – 2:20 | Formalize adoption of SEP 1.0 evaluation – Attachment 3 | D, A | Facilitator | E&E may accept the evaluation as is or accept with modifications |
| 4 | 2:20 – 2:40 | Initial discussion of sep 1.1 – Attachment 4 | D, A | Melissa/ Equity Team | E&E will offer feedback to be incorporated in next draft. E&E will also recommend next steps for gathering wider feedback from the college. |
| 5 | 2:40 – 2:50 | Agenda items and process – suggestions, transparency | D, A | Carolyn  | Members will have clear understanding of how agendas are developed and make suggestions for revising this process going forward. |
| 8 | 2:50-2:57 | Evaluation of meeting outcomes and norms | D | All | Members will offer feedback regarding how well we upheld each of our most important norms and CCAR Protocol. |
| 9 | 2:57 – 3:00 | Good of the Order* Beyond Diversity II: April 16-17
 | I | All |  |

# Purpose Key

A = Action; D= Discussion; I = Information

## Members

### **Voting**

Tri-Chairs: Ram Subramaniam (administrator), Andre Meggerson (classified staff), Carolyn Holcroft (faculty)

Administrator: Sean Bogle

Classified Staff: Lakshmi Auroprem

Faculty: Karen Erickson (FT), Donna Frankel (PT), Cleve Freeman (FT), Patrick Morriss (FT)

Students: Arkady Leviev, Farah Hodan

### **Non-Voting**

Ex-Officio: Lisa Ly, Lan Truong, Lené Whitley-Putz

Recorder: Erika Owens for Debbie Lee

Facilitator: Arkady/Farah/Carolyn for Ram Subramaniam

# Attachments

1. Norms adopted October 2018
2. Courageous Conversation protocol
3. Evaluation of student equity plan 1.0
4. Draft student equity plan (1.1) for state

# 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; Governance

**Future Equity and Education Committee meeting dates:**

April 19

May 3

June 7