

## MEETING AGENDA

Date: December 6, 2019

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

Location: ADM 1901

Zoom meeting ID: 480-456-113

 Join URL: <https://cccconfer.zoom.us/j/480456113>

### AGENDA ITEMS

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1:00 – 1:05	Land acknowledgement  Norm review, Courageous Conversations protocol review – Attachments 1 & 2	D, A	Andre	Members will review the norms and CCAR protocol pieces identified as most important last year. New “most importants” can be added.
2	1:05 – 1:08	Public Comment	I	Public	Members of the public will have the opportunity to speak to items not on the agenda. E&E may not discuss or take action.
3	1:08 – 1:10	Draft Minutes	A	Facilitator	Members will adopt minutes
4	1:10 – 1:40	Guided Pathways	D	GP liaisons	Follow up on initial feedback and provide further feedback
5	1:40 – 1:45	Draft Equity Plan 2.0	D, A	Cervantes	Members will identify the current status of the draft and identify future opportunities for constituent engagement
6	1:45 – 2:15	Industry Partnerships	D	Tri-chairs	E&E may develop recommendations to guide program engagement with industry partners
6	2:15 – 2:30	Feedback re: Curriculum proposals	D	Tri-chairs	Committee will debrief latest iteration of providing feedback to Media Studies authors
7	2:30 – 2:50	Dual Enrollment	D		E & E will clarify our charge around dual enrollment and determine next steps
8	2:50 – 2:55	Evaluation of meeting outcomes, CCAR Protocol, and norms	D	Facilitator	Members evaluate whether we upheld norms, CCAR Protocol, and met outcomes.
9	2:55 – 3:00	Good of the Order	I	All	

### Purpose Key

A = Action; D= Discussion; I = Information

### Members

#### Voting

Students: Jeline Buron, Ashley Dafferner, Andrea Ramirez

Staff: Catalina Rodriguez, Christopher Chavez

Administrator: Debbie Lee

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

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

### Non-Voting

Ex-Officio: Lisa Ly, Lan Truong, Lené Whitley-Putz, Teresa Ong, Melissa Cervantes, Thuy Nguyen, Kristy Lisle

Recorder: Jessica Alarcon

Facilitator: Leticia Maldonado

### Attachments

1. Major meeting norms identified April 19
2. Courageous Conversation protocol
3. Ethnic Studies Proposal
4. Industry Partnerships

### 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.

### 2019-2020 Strategic Objectives (E2SG)

Equity; Enrollment; Service Leadership;

### Future Equity and Education Committee meeting dates:

October 25, 2019 (1:30-3:30PM)

November 1, 2019 (1-3PM)

December 6, 2019 (1:30-3:30PM)