

MEETING AGENDA

Date: July 27, 2020 Time: 11:30AM – 1:30PM

Join URL:  https://fhda-edu.zoom.us/j/99412325681   
Meeting ID: 994 1232 5681 Passcode: 235940

# AGENDA ITEMS

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| --- | --- | --- | --- | --- | --- |
| ITEM | MIN | TOPIC | PURPOSE | PRESENTER | OUTCOME |
| 1 | 1 min | Approval of Agenda | A | Facilitator |  |
| 2 | 2 min | Land Acknowledgement | D, A | Patrick Morriss |  |
| 3 | 3 | Public Comment | I | Facilitator | Members of the public will have the opportunity to speak to items not on the agenda. E&E may not discuss or  take action. |
| 4 | 30  (11:35 to 12:05) | Strategic Equity Plan: To give an update on the Strategic Equity Plan, share the Equity Team’s work timeline for summer, discussion on council’s preferred engagement in that process | D | Melissa Cervantes | Input/decision from council on how they would like to review the plan. |
| 5 | 30  (12:05 to 12:35) | APAN Resolution | D, A | Debbie Lee et al. | Answer the following two questions:   1. Where does E & E see themselves reflected in this resolution? 2. How does this resolution affect the work that E & E does over the next year? |
| 6 | 30  (12:35 to 1:05) | EW Grades: Inform E&E of new grade code and discuss its implications to enrollment and course success and retention rates. | I | Lisa Ly | Answer the following question:  Should the college shouldinclude EW grades as part of enrollment counts for local reporting, such as program review, program-level outcomes. |
| 7 | 20  (1:05 to 1:25) | Proposed changes to Title 5 | I, D | Carolyn Holcroft | Would E&E like to provide feedback to proposed changes? If so, what? |
| 8 | 3 min | Evaluation of meeting outcomes and norms | D | Facilitator | Members evaluate whether we upheld norms and met outcomes. |
| 9 | 1 | Good of the Order | I | All |  |

Purpose Key

A = Action; D= Discussion; I = Information

Members

## Voting

Students: Jayme Alberton, Mariam Touni, Priya Vasu Staff: Catalina Rodriguez, Christopher Chavez Administrator: Debbie Lee

Faculty: Donna Frankel (PT), Luis Carrillo (FT), Patrick Morriss (FT)

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

## Non-Voting

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

Recorder: Jessica Alarcon Facilitator: Leticia Maldonado

# Attachments

1. Major meeting norms identified April 19
2. Courageous Conversation protocol
3. Draft memo re: Dual Enrollement

# 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;

# Equity and Education Committee meeting dates for 2019-2020:

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

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

~~January 10, 2020 (~~**~~1:30-3:30PM~~**)

~~February 7, 2020 (1-3PM)~~ ~~March 6 (1-3PM)~~

~~April 10, 2020 (1-3PM)~~ ~~May 1 (1-3PM)~~

~~June 5 (~~**~~1:30-3:30PM~~**~~)~~

June 12, 2020 (11AM – 1PM)