

**FOOTHILL COLLEGE GOVERNANCE
AND DECISION-MAKING MODEL**



June 2, 2023

General meeting 1:00-4:00 pm

Zoom: <https://fhda-edu.zoom.us/j/83004557120>

Item	Purpose	Time Needed	Presenter
Review of Agenda		1:00-1:05	Kristina
Review of Notes		1:05-1:10	Simon Pennington
Draft ISER	1 st Reading	1:10-1:20	Elaine Kuo and Kelaiah Harris
Resource Allocation Guide (RAG)	1 st Reading	1:20-1:35	Ram Subramaniam
13 – 55 Planning for Academic Year	Information/Consensus	1:35-1:55	Ajani Byrd
	BREAK	5 minutes	
Smoke Free Campus	1 st Reading of District Policy	2:00-2:15	Cheryl Balm
Evaluation of Processes	To form a workgroup that will evaluate planning process, including MIPC	2:15-2:30	Kristina Whalen
Membership of EMP Committee	Finalize EMP workgroup	2:30-2:45	Kristina/Voltaire/Skye/Adiel
Mesa/Priority Registration	Policy change	2:45-3:00	Sophia Kim