

Date: February 10, 2022

Location: via Zoom Link: <https://fhda-edu.zoom.us/j/93215789751>

Meeting convened: 2:10 pm

Meeting adjourned: 3:53 pm

1. Land Acknowledgement | Approval of January 27 Meeting Minutes | Consent Calendar

embed the work and then name it (being specific and intentional with embedding it, naming it, reaffirming it, and then celebrating it).

- How is this going to be done? 13-55 Think Tanks & Thought Partners.

taskforce and they have met twice. The **first meeting** tackled governance vs. operation and the second meeting expanded on the college mission to determine the shared governance structure. The **important takeaways** included: simple structure, simple

clarification about what we mean by excellence and support. What do we mean by support? Who are we supporting? Reference to college core values to incorporate it into our mission.

Discussion: This item needs more time to be discussed and it was decided that we tabled the item for the next meeting. The direction is using the mission and purpose we have and