



Dec.2, 2022

General meeting 43 pm

Zoom: <https://fhda-edu.zoom.us/j/84647132555>

1. Open forum
2. Notes from meeting of Nov. 18<sup>th</sup>
3. Information items: Discussion/Action items:
  - a. Mission statement subcommittee update 5 mins. (Josh et al.)
  - b. Development of Guiding Principles subcommittee – 10 mins. (Ram et al.)
  - c. Naming of the Bamboo Garden after Gordon Holler, retired faculty member, Fine Arts & Comm Div. as per Board Policy #3216 and Procedures #3216
    - x To honor living or deceased persons who have directly contributed to the District in an exceptional way through service or monetary contributions
    - x See attached Administrative Procedures #3216
    - x See attached proposal
  - d. Planning for March 1:
    - x SACRAMENTO (10/17/22) Governor Gavin Newsom announced that the COVID State of Emergencies
    - a. Spring 2023: Educational Master Plan review for Selfy (20223): important consideration needs to be given to the role of baccalaureate degrees, how many and which areas, and within the mission.

5. Summary of day's meeting

DRAFT