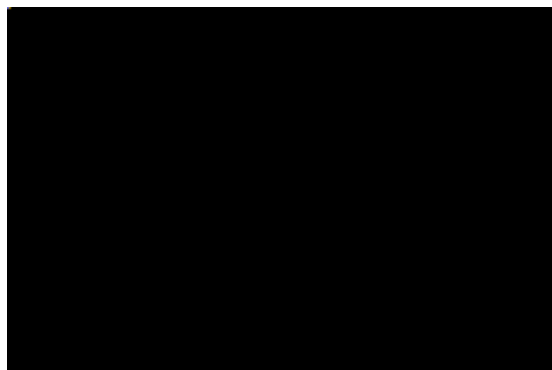
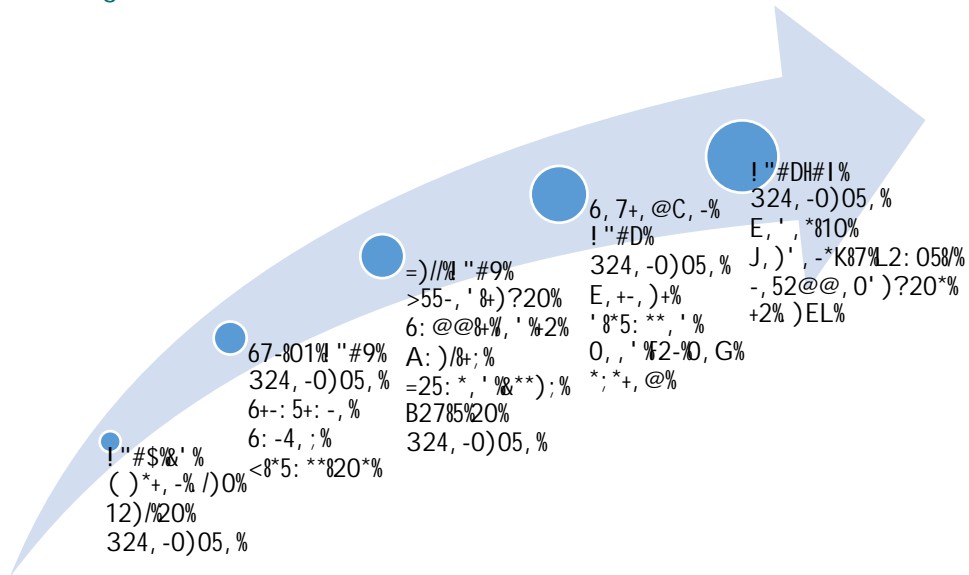


Foothill College Governance Handbook



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Governance Change Timeline



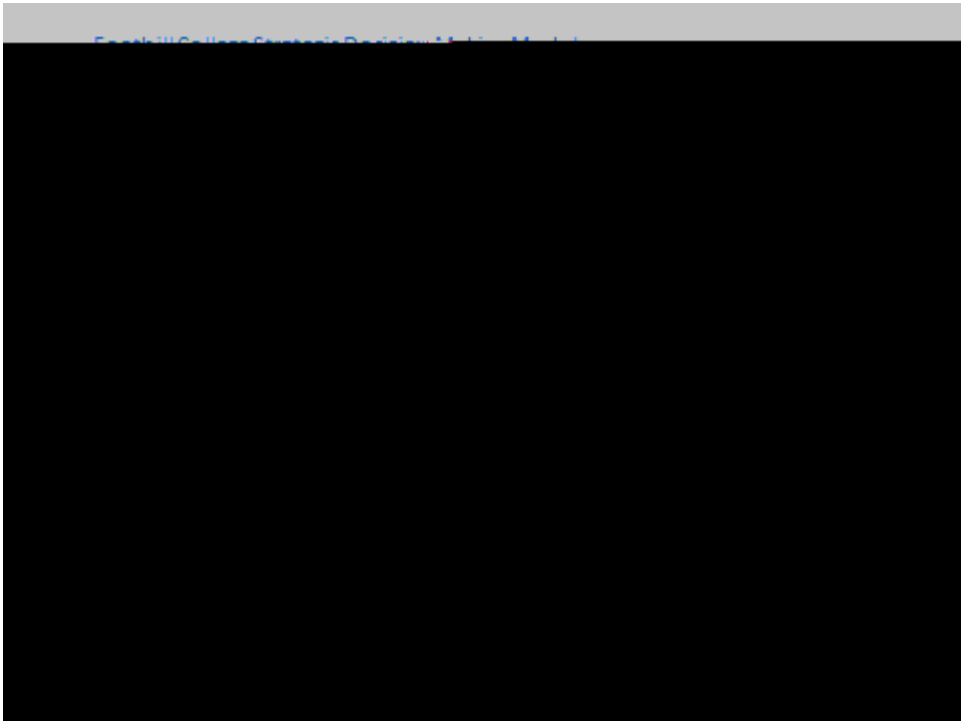
Proposed Governance Committee Indicators of Success

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Proposed Characteristics of Governance Committee Meeting Engagement

Domain Needs Improvement Developing Engaged (to Empowered)

Principles and Role of Governance



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Role of Governance



Operation of Committees

Committee Logistics

Committees

Membership

Recommendations

Schedule

Appointments

Chairs

Agenda Setting

Governance Group Descriptions

Committee Charge:

Governance Committee Meeting Schedule

Year 1 Phase-in (transition year)

Appendix B - FHDA Board of Trustees Policies Supporting Governance

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Appendix D - Educational Master Plan Goals

Appendix E - Institutional Learning Outcomes

Definition of Foothill Institutional Student Learning Outcomes

Communication

Computation

Creative, Critical, and Analytical Thinking

Community/Global Consciousness and Responsibility

What is the Foothill College philosophy on Governance?

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Supplement 2

Foothill College Advisory Council on Educational Excellence

Sample Agenda Topics

October	
November	
December	
January	
February	
March	



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Foothill College Equity and Education Committee
Sample Agenda Topics

October	
<ul style="list-style-type: none">•••	

March

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Foothill College Community and Communication Committee
Sample Agenda Topics

October

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Supplement 3 - Sample Governance Agenda for Annual Summit

Facilitator

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Supplement 5 - Governance Templates

Member :

ITEM	TIME	TOPICS	PRESENTE R	ACTION
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1.

ITEM	TOPIC	DISCUSSION	OUTCOME/NEXT STEPS
1.	Re ie charge/norm		
2.			
3.			
4.			

5. E al a e mee ing

Proposed Change

Background and Rationale

Proposal

Background and Rationale

Supplement 6 - Sample Fall Governance Training Outline