



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, June 5, 2013
AGENDA

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 – 3:00 PM / First and Third Wednesdays

ITEMS	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1	1:30-1:35	Welcome	Judy Miner	
2	1:35-1:40	Approval of Minutes: May 15, 2013	Judy Miner	Action
3	1:40-1:50	OPC/Resource Allocation Recommendations (Second Read/Approval)	Bernata Slater	Discussion/ Approval
4	1:50-2:00	ESMP Plans, Timelines, Structure	Elaine Kuo	Discussion
5	2:00-2:20	ESMP Appendices: Status updates Basic Skills Plan, Distance Education Master Plan, DSPS Plan, Equity Plan, Facilities Master Plan, Fiscal Plan, Fundraising Plan, International Programs, Marketing and Communications Plan, Staffing Plan, Sustainability Management Plan, Technology Master Plan	Elaine Kuo	Discussion
6	2:20-2:40	OPC Reflection	OPC Tri-Chairs	Discussion
7	2:40-3:00	Governance Survey	Elaine Kuo	Discussion

ATTACHMENTS:

- Item 1: Minutes of May 15, 2013 Meeting
- Item 2: Consolidated OPC Prioritization
- Item 3: *DRAFT* Planning Cycle Calendar
- Item 4a: OPC Reflection 1
- Item 4b: OPC Reflection 2