

FOOTHILL COLLEGE

Planning and Resource Council (PaRC) Wednesday, October 17, 2012 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 and Introductions	Judy Miner	
2	1:35-1:40	Approval of Minutes: October 3, 2012	Judy Miner	Action/Approval
3	1:40-2:20	Benchmarks and Metrics using Core Mission Template of Objectives with Equity Prompt	Tri-Chairs	Action/Approval
3a		Basic Skills Workgroup		
3b		•Workforce Workgroup		
3c		•Transfer Workgroup		
3d		•OPC (Stewardship of Resources)		
4	2:20-2:30	Program Creation, Discontinuance & Resource Reduction: First Read	Kimberlee Messina	Discussion/Information
5	2:30-2:45	Accreditation Follow-Up Visit	Judy Miner/Kurt Hueg	Discussion/Information
6	2:45-2:55	2012-13 Budget Reductions Simulation	Judy Miner	Discussion/Information
7	2:55-3:00	Questions/Concerns/Grapevine/Announcements	Judy Miner	Discussion/Information

ATTACHMENTS:

Item 2: Minutes of October 3, 2012

Items 3a-3d: Forthcoming

Item 4: Program Creation, Discontinuance & Resource Reduction: First Read

Item 5: Accreditation Follow-Up Visit Agenda Item 6: 2012-13 Budget Reductions Simulation

UPCOMING IMPORTANT DATES:

October 24 – Accreditation Follow-Up Visit

October 24 – Transfer Day

November 2 – Visit from Vice Chancellor Van Ton Quinlivan

November 4 – Daylight Savings Time

November 6 – Election Day

November 7 – Next PaRC Meeting