



FOOTHILL COLLEGE

**Planning and Resource Council (PaRC)
Draft Minutes of November 7, 2012**

11/7/12 AGENDA ITEMS	TOPICS	LEADERS	EXPECTED OUTCOME
1	Welcome (and Introductions)	Judy Miner	
2	Approval of Minutes: October 17, 2012	Judy Miner	Action/Approval
3	Program Creation, Discontinuance & Resource Reduction	Kimberlee Messina	Discussion/Information
4	Accreditation Followup Visit Debrief	Kurt Hueg/Judy Miner	Discussion/Information
5	Election Results Report Out	Judy Miner	Discussion/Information
6	FHDA Educational Center Update	John Mummert	Discussion/Information
7	Questions/Concerns/Grapevine/Announcements	Judy Miner	Discussion/Information

Meeting began at 1:31 PM.

PRESENT:

Mark Anderson; Mia Casey; Bob Cormia (Acting Academic Senate President); Bernie Day; Joseline Diaz; Ion Georgiou; Darya Gilani; Meredith Heiser; Amy La Galante; Kimberlee Messina; Judy Miner; John Mummert; Peter Murray; Erin Ortiz; Marcel Samudra; Sarah Schueler; Bernata Slater; Victoria Taketa; Phuong Tran; and Antonia Zavala.

ABSENT:

Dolores Davison; Sarah Delos Santos; Margo Dobbins; Kurt Hueg; Elaine Kuo; Charlie McKellar; Paul Starer; Denise Swett; and Shirley Treanor.

GUEST(S):

Dave De Villers.

ITEM 1: WELCOME (AND INTRODUCTIONS) (MINER)

Judy mentioned the good news of Proposition 30 passing. Judy made a special shout-out to the students who were a part of the awareness process and encouraging other students to vote. She also thanked everyone for their efforts.

Judy said she and Bernata would be looking at the budget numbers over the next two weeks and will bring a revised spreadsheet to PaRC on November 21.

ITEM 2: APPROVAL OF MINUTES: OCTOBER 21, 2012 (MINER)

ACTION:

October 21, 2012 Minutes were approved by consensus.

ITEM 3: PROGRAM CREATION, DISCONTINUANCE & RESOURCE REDUCTION (MESSINA)

Academic Senate did not have feedback. Classified staff also wants to have a bit more time. They may approve it on November 8, so PaRC can vote on it in December. Academic Senate must have feedback ready for the December 5 meeting. If either group has feedback and wants to update document, please forward edits to Amy. Darya mentioned the Program Review Committee is looking at finalizing its members in order to officially form and begin meeting.

ITEM 4: ACCREDITATION FOLLOW-UP VISIT DEBRIEF (MINER)

The response of the Accreditation Team was extremely positive. Amazing amount of work that was done in SLO identification and reflection. The team was very impressed with classified staff and faculty involvement.

ITEM 5: ELECTION RESULTS REPORT OUT (MINER)

Judy reported the FHDA Board of Trustees incumbents were re-elected.

ITEM 6: EDUCATIONAL CENTER UPDATE (MUMMERT)

John said once we have public conveyance, as it was delayed until January 2013, then we have three years to build and open the program. Three work groups have been established to provide input: Instruction, Student Services, and Other. Site allows for Foothill to have a good position in the Bay Area's workforce.

Judy said the speech last week by the State vice chancellor reflected on how education will have to take a regional approach in Santa Clara County, to look at collaboration and vertical integration. We will need to leverage what we can do well with other colleges in the Bay Area.

Judy clarified Onizuka site to being the new permanent home of the Middlefield Campus, with the help of Measure C funds.

John updated the hiring process of this position. It is moving from a vice president level to a dean level, allowing for savings. The person will probably be hired during the Winter Quarter.

Judy clarified that all stakeholders are in the building and hiring process.

ITEM 7: QUESTIONS/CONCERNS/GRAPEVINE/ANNOUNCEMENTS (MINER)

Joseline reported out student work with the EcoPass. ASFC is having frequent contact and collaboration with DSAB. She talked about the political awareness move over the past month and student learning outcomes.

Meredith announced the Veterans Summit in Burlingame in December. Next week is Disability/Ability Awareness Day. Comments and thanks to people who attended Club Day and other events. Growth may be seen in veterans applying to Foothill, and there are regional strategies to help veterans.

Phuong informed everyone there are seven Apple intern positions available, and if anyone knows of any qualified students to be sure to refer them to her. There are, however, restrictions regarding international students and this internship program.

Peter informed everyone there would be ten SL intern positions that will be available in the springtime.

Darya and Elaine thanked each other for the tremendous amount of work and dedication that has been put into the program review data. Looking for members and feedback before they can move forward.

Judy thanked Mia for the work she's been doing on the Emerald Campus program. Bob to speak on November 13 and 14.

Kimberlee and others brought up the concern about the smoking area near Mark Anderson's building. Students have stepped beyond the designated smoking area and are smoking near Mark's building. There are dry leaves and shrubs, and smoke is blowing into the building. Judy said due to the fact that it is a fire and health safety issue, that particular smoking area is to be eliminated.

Judy invited everyone to attend the Turning of the Ground Blessing on November 21 at Campus Center to honor Native American Heritage Month and bless the recent construction at Foothill.

Meeting adjourned at 2:45 PM.