



PLANNING & RESOURCE COUNCIL

AGENDA

JUNE 16, 2010

Purpose: **Participatory Governance Leaders Meeting**
 Location: **TOYON ROOM**
 Time: **1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.**

DATE June 16, 2010	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for June 2, 2010	Miner	Approval
1:35 - 1:40	Announce Classified/Academic Senate Officers	Miner/Noone	
1:40 - 1:50	Final OPC Recommendations and Updates	Treanor	Discussion
1:50 - 2:15	Shared Governance Survey	Orrell	Results
2:15 - 2:50	Final Approval of ESMP Version 1.0	Orrell	Information APPROVAL
2:50 - 3:00	Questions/Concerns/Rumors		

ATTACHMENTS:

-LINK FOR THE ESMP REPORT

<http://www.foothill.fhda.edu/staff/irs/ESMP/>

Year End Master Calendar

IMPORTANT DATES:

Commencement - June 25 - 6:00

YEAR-END CALENDAR 2010
FOOTHILL COLLEGE CAMPUS EVENTS
 Updated 6/3/10

<i>Date</i>	<i>Time</i>	<i>Event</i>	<i>Location</i>	<i>CONTACT PERSON/EXT</i>
27-May	5:30 dinner/7:00	FH International Students Dinner & Show	Smithwick theatre	Alison Largent 7105
9-Jun	Noon- 1:45p	FH BSS Celebration of Excellence	5001	John Mummert 7394/DiGregorio 7322
9-Jun	3:00- 5:00p	FH End of Year Celebration	Dining Room	Stenger 7200/Casey 7408
9-Jun	Noon	FH Fine Arts Division Awards	Appreciation Hall	Mark Anderson 7156
11-Jun	4:30 - 7:00p	FH EOPS Celebration	Appreciation Hall	Lily Luu 7050
11-Jun	1:30-3:30	FH PSME Division Awards	4301	Marnie Francisco 7420
16-Jun	5-7 PM	FH Dental Assisting Graduation	5301	Cara Miyasaki 7351
16-Jun	11:30 - 1:00 PM	FH Pass the Torch	5941	Anabel Arreola x 7284
17-Jun	12:00 - 1:30 PM	FH MFUMO Program	Hearthside Lounge	Maisha Haywood-Smith x 7366
17-Jun	6:30 - 8:30 PM	FH Puente Celebration	Toyon Room	Susie Huerta x 7437
17-Jun	6:00 - 8:00	FH ALD Student Recognition Celebration	Hearthside Lounge	Gertrude Gregorio 7104
18-Jun	1:30 - 3:00	FH Language Arts Division Awards	Language Arts Courtyard	Paul Starer 7227
18-Jun	6:00 - 8:00	FH Transition to Work Graduation	Appreciation Hall	Patel 7017
24-Jun	6:00p	FH Middle College Graduation	Los Altos Hills School Theatre	Susan Hannibal 7168
24-Jun	1:00 - 2:00	FH NASA Internship Graduation	Bldg 943, NASA Ames	Nancy Bilderback, 604-4183
24-Jun	2:00p	FH Pharmacy Tech Ceremony	Mdlfd Room IA	Judi McAlpin 6953
24-Jun	6:30pm	FH Radiologic Technology Graduation	Smithwick theatre	Bonny Wheeler 7563
24-Jun	5:30-7:30 PM	FH Reconcimiento - FH Latino Student Recognition	Appreciation Hall	Antoinette Chavez 7572
	7:30 - 8:30	Dinner to follow	Dining Room	
25-Jun	3:00- 5:00p	FH Asian/Pacific American Student Recognition	KCI	Victoria Taketa V-7215
25-Jun	6:00p	FH Commencement	Library Courtyard	Daphne Small 7218
25-Jun	3:00- 5:00p	FH Dental Hygiene Reception	Room 5302	Phyllis Spragge 7467
25-Jun	3:00 - 4:30 PM	FH Harambee (African American Network)	Campus Dining Hall	April Henderson x 7206
25-Jun	2:30p	FH Respiratory Therapy Ceremony	Appreciation Hall	Brenda Hanning 7466
25-Jun	4:00 PM	FH Veterinary Tech Ceremony	VT lab #8507	Karl Peter x7203
29-Jun	3:00-6:30p	FH Paramedic	Appreciation Hall	Mary Green 6972
NA	NA	FH Transfer Center Celebration	CANCELLED DUE TO BUDGET	
▲ Newly added				
* Removed				

**OPC Recommendations and Funding Sources
Of Top SIP Priorities**

June 1, 2010

Ongoing B Top Requests (SIPs' top three combined)				Recommendation	Funding
OngoingB 1-LIBR	Library Resources and LRC workers - \$100,000			OPC recommends a breakdown in the specific items being requested.	Dependent upon requested items: Instructional Equipment, One time B from ending balance, Lottery, Does Division have \$ in ongoing B
OngoingB 1-CNSL	Renew SARS site license - \$8,500				CNSL Div B can cover this year.
OngoingB 1-PSME	MMW Interns - \$65,000				Are their Chancellor's Circle funds for next year?
OngoingB 2-PSME	Grad Student Tutors - \$55,000				Ending balance if it exists?
OngoingB 1-FGA	ETUDES CMS Services - \$115,000				College wide funds and ending balance for '09-10.
Individual SIP Breakdown of Top 3					
Building a Community of Scholars Top 3					
OngoingB 1-CNSL	Renew SARS site license - \$8,500				
OngoingB 1-PSME	MMW Interns - \$65,000				
OngoingB 1-LIBR	Library Resources and LRC workers - \$100,000				
Promoting a Collaborative Decision Making Environment					
OngoingB 1-LIBR	Library Resources and LRC workers - \$100,000				
OngoingB 1-CNSL	Renew SARS site license - \$8,500				

**OPC Recommendations and Funding Sources
Of Top SIP Priorities**

June 1, 2010

OngoingB 1-PSME	MMW Interns - \$65,000				
Putting Access into Action					
OngoingB 2-PSME	Grad Student Tutors - \$55,000				
OngoingB 1-LIBR	Library Resources and LRC workers - \$100,000				
OngoingB 1-FGA	ETUDES CMS Services - \$115,000				
One Time B Top Requests (SIPs' top three combined)				Recommendation	Funding Source
OneTimeB 1-FA	Repair of Photo Equipment - \$7,500				Ending Balance?
OneTimeB 1-BHS	Microscope Repair - \$6,000				Division B Budget.
OneTimeB 1-PSME	Graphic Pads - \$3,300				Measure C.
OneTimeB 1-BSS	SPSS Software Purchase - \$2,300				Lottery.
OneTimeB 1-ALD	DRUPAL - \$5,000				
OneTimeB 2-FA	Repair of aged easels - \$8,000				Ending Balance?
OneTimeB 1-FGA	Turn It In Software - \$5,433				Div. B? 3 divisions? or ending balance.
Individual SIP Breakdown of Top 3					
Building a Community of Scholars Top 3					
OneTimeB 1-BHS	Microscope Repair - \$6,000				
OneTimeB 1-BSS	SPSS Software Purchase - \$2,300				
OneTimeB 1-FGA	Turn It In Software - \$5,433				
Promoting a Collaborative Decision Making Environment					
OneTimeB 1-ALD	DRUPAL - \$5,000				
OneTimeB 1-FA	Repair of Photo Equipment - \$7,500				

**OPC Recommendations and Funding Sources
Of Top SIP Priorities**

June 1, 2010

OneTimeB 1-BHS	Microscope Repair - \$6,000				
Putting Access into Action					
OneTimeB 1-FA	Repair of Photo Equipment - \$7,500				
OneTimeB 1-PSME	Graphic Pads - \$3,300				
OneTimeB 2-FA	Repair of aged easels - \$8,000				
Equipment Top Requests (SIPs' top three combined)				Recommendation	Funding Source
Equip 1-BHS	Dental Assisting detector & models - \$43,000				Meas. C
Equip 2-BHS	Vet Tech Cattle Chute - \$11,000				Meas. C
Equip 1-LIBR	Library \$300,000				Meas. C
Equip 1-ALD	Hoyer Lift - ALD - Amount N/A			need purpose.	Meas. C ?
Individual SIP Breakdown of Top 3					
Building a Community of Scholars Top 3					
Equip 1-LIBR	Library \$300,000			OPC recommends a breakdown in the specific items being requested.	
Equip 1-BHS	Dental Assisting detector & models - \$43,000				
Equip 2-BHS	Vet Tech Cattle chute - \$11,000				
Promoting a Collaborative Decision Making Environment					
Equip 1-BHS	Dental Assisting detector & models - \$43,000				
Equip 1-ALD	Hoyer Lift - ALD - Amount N/A				
Equip 2-BHS	Vet Tech Cattle chute - \$11,000				

**OPC Recommendations and Funding Sources
Of Top SIP Priorities**

June 1, 2010

Putting Access into Action					
Equip 2-BHS	Vet Tech Cattle chute - \$11,000				
Equip 1-LIBR	Library \$300,000				
Equip 1-BHS	Dental Assisting detector & models - \$43,000				
All Facilities Requests (SIPs' top three combined)				Recommendation	Funding Source
Facil 1-BHS	Pharm Tech classroom on main campus - Amount N/A				
Facil 1-LIBR	Dedicated Library Classroom - Amount N/A				
Facil 2-BHS	EMT Paramedic classroom on main campus - Amount N/A				
Facil 1-LA	Dedicated Spanish Classroom - Amount N/A				
Facil 1-FA	Acoustic Upgrade - \$7,800				Meas C?
Facil 1-ALD	ALD Dedicated/Shared Room - Amount N/A				
Facil 1-BSS	Update Locks - Amount N/A				Meas C?
Facil 4-FA	Costume Shop Disabled Access - \$50,000				Meas C?
Facil 2-FA	Replace tables in IDEA Center - \$10,500				Meas C?
Individual SIP Breakdown of Top 3					
Building a Community of Scholars Top 3					
Facil 1-LIBR	Dedicated Library Classroom - Amount N/A				
Facil 1-LA	Dedicated Spanish Classroom - Amount N/A				
Facil 1-BHS	Pharm Tech classroom on main campus - Amount N/A				
Promoting a Collaborative Decision Making Environment					
Facil 1-FA	Acoustic Upgrade - \$7,800				
Facil 1-BSS	Update Locks - Amount N/A				
Facil 1-LIBR	Dedicated Library Classroom - Amount N/A				

**OPC Recommendations and Funding Sources
Of Top SIP Priorities**

June 1, 2010

Putting Access into Action					
Facil 1-BHS	Pharm Tech classroom on main campus - Amount N/A				
Facil 2-BHS	EMT Paramedic classroom on main campus - Amount N/A				
Facil 4-FA	Costume Shop Disabled Access - \$50,000				