



**FOOTHILL COLLEGE**  
**Planning and Resource Council (PaRC)**  
**Wednesday, January 21, 2015**  
**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     | 1:30-1:33 | Welcome   | Messina                            |                  |
| 2     | 1:33-1:35 | Approval of Minutes: December 3, 2014   | Holcroft                           | Action           |
| 3     | 1:35-1:40 | Operations & Planning Committee (OPC) Rubric – 2 <sup>nd</sup> Read for Approval  | OPC                                | Action           |
| 4     | 1:40-1:45 | Program Creation Proposal: Instructional Design & Technology Certificate of Achievement – 2 <sup>nd</sup> Read for Approval | Mummert                            | Action           |
| 5     | 1:45-1:55 | Program Creation Proposal: Certificate of Achievement in Game Audio – 1 <sup>st</sup> Read                                  | Mummert                            |                  |
| 6     | 1:55-2:05 | Emergency Hire Request: 3SP Counselors – 1 <sup>st</sup> Read   | Balducci                           |                  |
| 7     | 2:05-2:15 | Advisory Council Creation Proposal: 3SP Advisory Council – 1 <sup>st</sup> Read   | Holcroft / Swett                   |                  |
| 8     | 2:15-2:25 | Professional Development Committee Update   | Professional Development Committee |                  |
| 9     | 2:25-2:35 | Educational & Strategic Master Plan (ESMP) – <i>Standing Item</i>   | Kuo                                |                  |
| 10    | 2:35-3:00 | Questions/Comments  | Messina                            |                  |

**Notes:**

ESMP (ongoing through 2014-15)  
Assess ILO “Communication” (ongoing through 2014-15)

**ATTACHMENTS:**

Item 2: Draft Minutes of December 3, 2014 Meeting  
Item 3: Operations & Planning Committee (OPC) Rubric  
Item 4: Instructional Design & Technology Certificate of Achievement  
Item 5: Certificate of Achievement in Game Audio  
Item 6: Emergency Hire Request: 3SP Counselors  
Item 7: 3SP Advisory Council

**Upcoming Events:**

Authors Series: *New York Times* Bestselling Author Lalita Tademy – February 25 / 10:15-11:15AM / Hearthside Lounge