



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, October 1, 2014
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	1:30-1:40	Welcome Back! (Confirm Members)	Miner	
2	1:40-1:42	Approval of Minutes: June 18, 2014	Miner	Action
3	1:42-1:45	Approve PaRC Calendar (6 Year Cycle)	Kuo	Action
4	1:45-1:48	Review & Approve PaRC Annual Planning Calendar 2014-15	Miner	Action
5	1:48-2:00	President's Update: FTEF, Resource Allocation Spreadsheet	Miner	
6	2:00-2:10	IP&B Task Force Recommendations – 1 st Read	Gawlick/ LaManque	
7	2:10-2:15	PRC Update (Timeline & Membership)	PRC	
8	2:15-2:25	Accreditation Update – Midterm Report due October 2014	Kuo/ LaManque	
9	2:25-2:35	3SP Plan Update	Balducci/ Swett	
10	2:35-2:45	Equity Plan Update	Student Equity Workgroup	
11	2:40-2:45	Facilities Update	Slater	
12	2:45-2:50	Core Mission Templates of Objectives & Reflections for 2014-15	Kuo	
13	2:50-3:00	Questions/Concerns/Announcements	Miner	

Notes:

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

ATTACHMENTS:

Item 2: Draft Minutes of June 19, 2014 Meeting
Item 3: PaRC Planning Calendar 2011-17 (6 Year Cycle)
Item 4: PaRC Annual Planning Calendar 2014-15
Item 5: President's Update: FTEF, Resource Allocation Spreadsheet
Item 6a: IP&B Recommendations
Item 6b: Suggested Revisions to PRC Charge
Item 6c: 2014-15 Annual Program Review Template (Universal)

Item 6d: Comprehensive Program Review Template – Administrator Unit
Item 6e: Comprehensive Program Review Template – Student Services
Item 6f: Comprehensive Program Review Template – Instructional
Item 7a: Program Review Timeline
Item 7b: PRC Proposed Membership
Item 8: Accreditation Midterm Report
Item 9: 3SP Plan
Item 10: Equity Executive Summary & Report
Item 12a: Core Mission Workgroup Objectives for 2014-15 Template
Item 12b: Core Mission Workgroup Reflections for 2014-15 Template