



**FOOTHILL COLLEGE**  
**Planning and Resource Council (PaRC)**  
**Wednesday, October 15, 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	1:30-1:35	Welcome	Miner	
2	1:35-1:37	Approval of Minutes: October 1, 2014	Miner	Action
3	1:37-1:40	Integrated Planning & Budget (IP&B) Task Force Recommendations – Annual & Comprehensive Templates – 2 <sup>nd</sup> Read for Approval	Gawlick/ LaManque	Action
4	1:40-2:25	Student, Success & Support (3SP) Plan – 2 <sup>nd</sup> Read for Approval	Holcroft/ Swett	Action
5	2:25-2:35	Program Review Committee (PRC) Rubric Presentation – 1 <sup>st</sup> Read	Gawlick/ LaManque	
6	2:35-2:40	Facilities Update	Slater	
7	2:40-2:45	Core Mission Templates of Objectives & Reflections from 2014-15	Kuo	
8	2:45-3:00	Questions/Concerns/Announcements	Miner	

**Notes:**

ESMP (ongoing through 2014-15)

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

**ATTACHMENTS:**

Item 2: Draft Minutes of October 1, 2014 Meeting

Item 3a: 2014-15 Annual Program Review Template (Universal)

Item 3b: Comprehensive Program Review Template – Administrator Unit

Item 3c: Comprehensive Program Review Template – Student Services

Item 3d: Comprehensive Program Review Template – Instructional

Item 4: Student, Success & Support (3SP) Plan

Item 5: Comprehensive Program Review Rubric

Item 7a: Core Mission Workgroup Objectives for 2014-15 Template

Item 7b: Core Mission Workgroup Reflections for 2014-15 Template