



**FOOTHILL COLLEGE**  
**Planning and Resource Council (PaRC)**  
**Wednesday, November 19, 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	1:30-1:33	Welcome	Miner	
2	1:33-1:35	Approval of Minutes: November 5, 2014	Holcroft	Action
3	1:35-1:40	Vision Statement – 2 <sup>nd</sup> Read for Approval	LaManque	Action
4	1:40-1:45	Curriculum Updates: Program Creation Proposals – 2 <sup>nd</sup> Read for Approval a. Biomedical Technology Technician Program Certificate b. Commercial and Industrial Technician Program Certificate c. Certificate of Achievement Geriatric Health Care Technician Program	LaManque	Action
5	1:45-1:55	FTEF Staff Prioritization Update	Miner	Hiring Authorization
6	1:55-2:05	Core Mission Workgroup Objectives 2014-15: Workforce Workgroup	Workforce Workgroup	
7	2:05-2:15	Core Mission Workgroup Objectives 2014-15: Transfer Workgroup	Transfer Workgroup	
8	2:15-2:25	Student, Success & Support Program (3SP) Plan Executive Summary – 1 <sup>st</sup> Read	Holcroft/ Swett	
9	2:25-2:35	Perkins Rubric Presentation – 1 <sup>st</sup> Read	Workforce Workgroup	
10	2:35-2:45	Program Creation Proposal: Instructional Design & Technology Certificate of Achievement – 1 <sup>st</sup> Read	Mummert	
11	2:45-2:50	ESMP Update	Miner	
12	2:50-3:00	Questions/Comments	Miner	

**Notes:**

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

**ATTACHMENTS:**

Item 2: Draft Minutes of November 5, 2014 Meeting

- Item 3: Vision Statement
- Item 4a: Biomedical Technology Technician Program Certificate
- Item 4b: Commercial and Industrial Technician Program Certificate
- Item 4c: Certificate of Achievement Geriatric Health Care Technician Program
- Item 5: FTEF Staff Prioritization Update
- Item 6: Workforce Workgroup 2014-15 Objectives
- Item 7: Transfer Workgroup 2014-15 Objectives
- Item 8: 3SP Plan Executive Summary
- Item 9: Perkins Rubric
- Item 10: Instructional Design & Technology Certificate of Achievement