

FOOTHILL COLLEGE

Planning and Resource Council (PaRC) Wednesday, November 5, 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: October 15, 2014	Miner	Action
3	1:35-1:40	Program Review Committee (PRC) Rubric Presentation – 2 nd Read for	Gawlick/	Action
		Approval	LaManque	
4	1:40-1:50	Vision Statement – 1 st Read	LaManque	
5	1:50-2:10	Curriculum Updates: Program Creation Proposals – 1 st Read a. Biomedical Technology Technician Program Certificate b. Commercial and Industrial Technician Program Certificate c. Certificate of Achievement Geriatric Health Care Technician Program	LaManque	
6	2:10-2:20	Core Mission Workgroup Objectives 2014-15: Basic Skills Workgroup	Basic Skills Workgroup	
7	2:20-2:30	Core Mission Workgroup Objectives 2014-15: Operations & Planning Committee (OPC)	OPC	
8	2:30-2:40	Core Mission Workgroup Objectives 2014-15: Student Equity Workgroup (SEW)	SEW	
9	2:40-2:45	District Office Update	Slater	
10	2:45-2:50	Foothill-De Anza Ed Center Update	Girardelli	
11	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 October 15, 2014 Meeting

Item 3: Comprehensive Program Review Rubric

Item 4: Vision Statement

Item 5a: Biomedical Technology Technician Program Certificate

Item 5b: Commercial and Industrial Technician Program Certificate
Item 5c: Certificate of Achievement Geriatric Health Care Technician Program