



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, February 4, 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	1:30-1:35	Welcome	Messina	
2	1:35-2:05	Chancellor Search – Discussion with Recruitment Firm	Brandy	
3	2:05-2:10	Approval of Minutes: January 21, 2015	Messina	Action
4	2:10-2:15	Program Creation Proposal: Certificate of Achievement in Game Audio – 2 nd Read for Approval	Mummert	Action
5	2:15-2:20	Emergency Hire Request: 3SP Counselors – 2 nd Read for Approval	Balducci	Action
6	2:20-2:25	Advisory Council Creation Proposal: 3SP Advisory Council – 2 nd Read for Approval	Holcroft / Swett	Action
7	2:25-2:35	Campus Climate Survey Report Out	Kuo	
8	2:35-2:45	Community College Survey of Student Engagement (CCSSE) Report Out	Kuo	
9	2:45-2:50	Educational & Strategic Master Plan (ESMP) – <i>Standing Item</i>	Kuo	
10	2:50-3:00	Questions/Comments	Messina	

Notes:

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

ATTACHMENTS:

Item 3: Draft Minutes of January 21, 2015 Meeting
Item 4: Certificate of Achievement in Game Audio
Item 5: Emergency Hire Request: 3SP Counselors
Item 6: 3SP Advisory Council

Upcoming Events:

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