

#### FOOTHILL COLLEGE

# Planning and Resource Council (PaRC) Wednesday, March 18, 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	1:30-1:32	Welcome	Messina	
2	1:32-2:07	Collaborative Brain Trust (CBT) Introduction	Messina	
3	2:07-2:22	Dental Hygiene Substantive Change Proposal – 1st Read	LaManque,	
			Spragge	
4	2:22-2:25	Approval of Minutes: March 4, 2015	Messina	Action
5	2:25-2:35	Emergency Hire – Learning Resource Center (LRC) – 2 <sup>nd</sup> Read for	Starer	Action
		Approval		
6	2:35-2:45	Review of Institutional Standards – 2 <sup>nd</sup> Read for Approval	LaManque	Action
7	2:45-3:00	Perkins Career Technical Education (CTE) Allocation Requests for 2015-	Workforce	
		16-1st Read	Workgroup	

#### **Notes:**

Week of March 16 – VPs Present their prioritized resource request to OPC (except for faculty & staff request prioritizations) ESMP (ongoing through 2014-15)

Assess ILO "Communication" (ongoing through 2014-15)

## **ATTACHMENTS:**

Item 2: Collaborative Brain Trust Introduction Memo

Item 4: Draft Minutes of March 4, 2015 Meeting

Item 5: Emergency Hire – Learning Resource Center (LRC)

Item 6a: Institutional Standards Memo

Item 6b: Institutional Standards Presentation

Item 7: 2015-16 Perkins CTE Allocation Requests

## **Upcoming Events:**

April 23 – 24, 2015 Foothill College Beyond Diversity Seminar