

### FOOTHILL COLLEGE

# Planning and Resource Council (PaRC) Wednesday, March 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	Holcroft	
2	1:35-1:40	Approval of Minutes: February 18, 2015	Holcroft	Action
3	1:40-1:55	Emergency Hire – Language Arts – 1 <sup>st</sup> Read	Starer	
4	1:55-2:10	Review of Institutional Standards – 1 <sup>st</sup> Read	Kuo	
5	2:10-2:25	Outreach Update	Swett	
6	2:25-2:40	DSPS Update	Ong	
7	2:40-2:50	Educational & Strategic Master Plan (ESMP) – Standing Item	Kuo	
8	2:50-3:00	Questions/Comments	Holcroft	

#### **Notes:**

Week of March 2 - VPs meet with each other to create one prioritized resource request list

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: Draft Minutes of February 18, 2015 Meeting

Item 3: Emergency Hire – Language Arts

Item 4a: Institutional Standards Memo

Item 4b: Institutional Standards Presentation

# **Upcoming Events:**