



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, April 15, 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	1:30-1:33	Welcome	Miner	
2	1:33-1:35	Approval of Minutes: March 18, 2015	Miner	Action
3	1:35-1:38	Dental Hygiene Substantive Change Proposal – 2 nd Read for Approval	LaManque, Spragge	Action
4	1:38-1:40	Perkins Career Technical Education (CTE) Allocation Requests for 2015-16 – 2 nd Read for Approval	Workforce Workgroup	Action
5	1:40-2:00	Program Review Committee (PRC) Recommendations – 1 st Read	PRC	
6	2:00-2:05	Emergency Hire: DSPS Instructor	Teresa Ong	Information only
7	2:05-2:25	Faculty & Staff Request Presentation	Miner, Messina, Mummert, Slater, Swett	
8	2:25-2:35	Goals Framework	Holcroft	
9	2:35-2:50	Workgroups & 3SP Advisory Council Updates	Basic Skills Workgroup, OPC, Student Equity Workgroup, Transfer Workgroup, Workforce Workgroup, 3SP Advisory Council	
10	2:50-2:55	Accreditation Annual Report	LaManque	
11	2:55-3:00	Educational Master Plan (EMP)* Update (Standing Item)	Kuo	

Notes:

Faculty & Staff Prioritization Survey Opens
Assess ILO “Communication” (ongoing through 2014-15)

ATTACHMENTS:

Item 2: Draft Minutes of March 18, 2015 Meeting
Item 3: Dental Hygiene Substantive Change Proposal
Item 4: Perkins Career Technical Education (CTE) Allocation Requests for 2015-16
Item 5: Program Review Committee (PRC) Recommendations

Upcoming Events:

April 23 – 24, 2015 Foothill College Beyond Diversity Seminar
April 29, 2015 – Authors Series: Meera Ekkananth Klein

*For clarity purposes, the Educational Strategic Master Plan (ESMP) will now be referred to as the Educational Master Plan (EMP).