



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, June 17, 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	Miner	
2	1:32-1:35	Approval of Minutes: June 3, 2015	Miner	Action
3	1:35-1:45	Emergency Hire Request: Counselor – For Approval	Swett	Action
4	1:45-1:55	Emergency Hire Request: Math Faculty – For Approval	Tam	Action
5	1:55-2:00	Core Mission Workgroup Reflections: Basic Skills Workgroup	Basic Skills Workgroup	
6	2:00-2:05	Core Mission Workgroup Reflections: Transfer Workgroup	Transfer Workgroup	
7	2:05-2:10	Core Mission Workgroup Reflections: Operations & Planning Committee (OPC) Workgroup	OPC	
8	2:10-2:15	Core Mission Workgroup Reflections: Student Equity Workgroup (SEW)	SEW	
9	2:15-2:30	Governance Survey	Kuo	
10	2:30-2:40	Assessment Taskforce Retest Policy Recommendation – For Approval	Holcroft, LaManque, Shepard	Action
11	2:40-2:45	Re-Convene Integrated Planning & Budgeting (IP&B) Taskforce	Miner	Action
12	2:45-2:55	Set Agenda for IP&B: PRC, OPC & Workgroups Report Out	PRC, OPC & Workgroups	
13	2:55-3:00	Educational Master Plan (EMP) Update (Standing Item)	Kuo	
14	3:00	Questions/Comments / Announcements <ul style="list-style-type: none">• Thank you!		

Notes:

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