



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, January 20, 2016
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

ITEM	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1.	1:30-1:32	Welcome + Announcements	PaRC Tri-Chairs	
2.	1:32-1:35	Approval of Minutes – December 02, 2015	PaRC Tri-Chairs	ACTION
3.	1:35-1:40	Committee Meetings – Web Calendar	Schultz	
4.	1:40-1:55	IP&B Proposal for Faculty Out-of-Cycle Request Form (<i>2nd Read</i>)	Holcroft / LaManque	ACTION
5.	1:55-2:10	OPC Rubric Presentation (<i>2nd Read</i>)	OPC Tri-Chairs	ACTION
		BSI / SEW / SSSP – Funding Summaries <i>Postponed Until Next Meeting</i>		
6.	2:10-2:30	ASFC Updates (<i>Report Out</i>)	ASFC	
7.	2:30-2:45	Accreditation Liaison Update + Timeline (<i>Report Out</i>)	LaManque	
		Shared Governance Membership/Structure <i>Postponed Until Next Meeting</i>		
8.	2:45-3:00	Educational Master Plan (EMP) – Executive Summary (<i>1st Read</i>)	Kuo	

Future PaRC Meetings: Feb 3, Feb 17, Mar 2, Mar 16, Apr 6, Apr 20, May 4, May 18, June 1, June 15

Upcoming Events: Winter Professional Development Day (Friday, Jan 22, 1PM-4PM)
Beyond Diversity Seminar (May 26-27)