

FOOTHILL COLLEGE

Planning and Resource Council (PaRC) Wednesday, February 17, 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	Holcroft / Smith	
2	1:32-1:35	Approval of Minutes: February 03, 2016	Holcroft / Smith	Action
3	1:35-1:40	Workforce Workgroup – Funding Updates (Report Out)	Wolf / Girardelli	
4	1:40-1:45	Educational Master Plan (EMP) – Draft (2nd Read)	Kuo	Action
5	1:45-2:05	History Department – Out-of-Cycle Request (2 nd Read)	Holcroft / Smith	Action
6	2:05-2:30	Shared Governance – Committee Structure & Analysis (Discussion)	Holcroft / Smith	
7	2:30-2:45	ACCJC Substantive Change for Sunnyvale Center (1st Read)	LaManque	
8	2:45-3:00	Equity Update – Board Presentation (Report Out)	LaManque / Starer / Fernandez	

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

Upcoming Events: Dr. Frances Kendall – Diversity Presentation (Feb 26)

Courageous Conversations - Part 1 (May 26-27)