

## FOOTHILL COLLEGE

## Planning and Resource Council (PaRC) Wednesday, December 02, 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

ITEM	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1.	1:30-1:32	Welcome + Announcements	Messina	
2.	1:32-1:35	Approval of Minutes: 11/18/15	Messina	Action
3.	1:35-1:45	Sustainability Plan / Report (2 <sup>nd</sup> Read for Approval)	Davis Visas	Action
4.	1:45-1:55	IP&B Proposal for Faculty Out-of-Cycle Request Form (1st Read)	Holcroft	
5.	1:55-2:05	OPC Rubric Presentation (1st Read)	OPC Tri-Chairs	
6.	2:05-2:15	Mission Statement Review Committee Update (Report Out)	Hanstein, Holcroft, DuBois	
7.	2:15-2:30	Marketing + Outreach Updates (Report Out)	Hanstein	
8.	2:30-2:40	EMP Updates (Report Out)	Kuo	
9.	2:40-2:55	Online Student Services Updates (Report Out)	Swett	
10.	2:55-3:00	Holiday Party Reminder	Messina	

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

Upcoming Events: Courageous Conversations – Part I (May 26-27)