

**FOOTHILL COLLEGE**

**Planning and Resource Council (PaRC)**

**Wednesday, November 02, 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

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| **ITEM** | **TIME** | **TOPICS** | **LEADERS** | **EXPECTED OUTCOME** |
| 1 | 1:30-1:40 | General Announcements & Reminders | PaRC Tri-Chairs | Information |
| 2 | 1:40-1:50 | President’s Report (SHEA, Board, Chancellor’s Cabinet, President’s Cabinet) | Nguyen | Information |
| 3 | 1:50-1:55 | Approve Meeting Minutes – October 19, 2016 | PaRC Tri-Chairs | Approval |
| 4 | 1:55-2:05 | Student Success Collaborative – Charge – *1st Read* | Harris | Discussion |
| 5 | 2:05-2:15 | Operations Planning Committee (OPC) – Prioritization Rubric – *1st Read* | OPC Tri-Chairs | Discussion |
| 6 | 2:15-2:25 | Program Creation Proposals   * Humanities Certificate – *2nd Read* * Non-Credit EMT Certificate – *2nd Read* | Various | Approval |
| 7 | 2:25-2:40 | F.T.E.S. Updates & News | Nguyen/Fayek | Information |
| 8 | 2:40-2:45 | Program Review Committee (PRC) – Charge, Members, Rubric, & Schedule | PRC Tri-Chairs | Information |
| 9 | 2:45-2:50 | Facilities Master Plan – Update | Nguyen/Davis Visas | Discussion |
| 10 | 2:50-3:00 | EduNav DEMO | Truong/Galoyan | Information |

**INFORMATIONAL MEMOS** *(posted to website for review)*

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| Basic Skills Workgroup Objectives for 2016-2017 |
| Student Equity Workgroup Objectives for 2016-2017 |
| Workforce Workgroup Objectives for 2016-2017 |
| Transfer Workgroup Objectives for 2016-2017 |
| Operations Planning Committee Objectives for 2016-2017 |