



FOOTHILL COLLEGE

Operations Planning Committee & Workforce Education Advisory Group

Minutes

Date: April 27, 2010 Time: 1:30PM - 2:30PM

Location: Chinese Heritage Room

Attending: Shirley Barker, Karen Erickson, Kurt Hueg, Jay Patyk, Sindy Olsen, Phyllis Spragge, Mark Anderson, Judy Baker, David Ellis, Al Guzman, John Mummert, Mike Murphy, Beckie Urrutia-Lopez, Bonny Wheeler, Tim Woods, Richard Galope

Purpose: OPC joint meeting with WEAG to discuss the prioritization of Career Technical Education (CTE) funding for 2010/2011 FY, the process, and recommendations to PaRC.

Summary

- I. Overview of Governance Structure - Key Roles
 - a. OPC: "Recommends the process for the development of guidelines and calendar for preparation of budgets." In that capacity, CTE budget requests were brought forward to OPC at the April 13th meeting and recommendations were forwarded to WEAG.
 - b. WEAG: Historically, advisory committee under the auspices of the VP of Workforce Development & Instruction brought forth to President's Council allocation recommendation for CTE program funding.
 - c. Shared Governance Structure: WEAG committee to increase membership to include faculty and staff representation.
- II. OPC/WEAG Prioritizations & Recommendations
 - a. All SIP Committees should filter WEAG & Measure C requests as they consider budget requisitions and allocation recommendations to PaRC.
 - b. Measure C "wish list" can be updated & funds realigned within a Division based on rising need.
 - c. CTE 2010-2011 FY prioritization recommendations approved as presented; forward to PaRC for final approval.

Discussion Detail

Item:

- I. (a) Moving all designated capital equipment requests to Measure C would result in the ability to fund all Priority 1, 2, & 3; qualified software to be considered for Lottery funding; OPC affirms WEAG process to move forward with recommendations to PaRC.
(b) Academic Senate has registered concern that, in the absence of faculty & staff representation, WEAG does not meet the criteria for "shared governance." Discussion and consensus that the criteria for shared governance was met for the 2010-2011FY through the Program Review process that originates with faculty, prioritized by the division to be forwarded to WEAG by the division dean, and affirmed by OPC.
(c) WEAG has moved forward to solicit appointments by both the Academic Senate & ACE/Classified Senate to increase representation. Richard Galope will provide a membership list once approved by the governing bodies.
- II.(c) Motion unanimously approved to accept and forward to PaRC the 2010-2011FY CTE funding recommendations as presented.

(All agendas and minutes will be archived online through the President's Office.)