

FOOTHILL COLLEGE

Planning and Resource Council (PaRC) Wednesday, March 20, 2013 REVISED 2 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

ITEMS	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1	1:30-1:33	Welcome (and Introductions)	Judy Miner	
2	1:33-1:35	Approval of Minutes: March 6, 2013	Judy Miner	Action
3	1:35-1:50	Measure C Construction/Projects Update	Brenda Davis Visas	Discussion
			Todd Leicht/Gilbane	
4	1:50-2:00	Mission Statement Draft-First Read	Kurt Hueg	Discussion
5	2:00-2:15	Perkins Report	John Mummert	Discussion
6	2:15-2:20	Governance Handbook Revision	Dolores Davison	Action
		Faculty and Staff Professional Development		
		Leadership Structure Modification		
7	2:20-2:35	Institution-Set Standards for ACCJC Annual Report	Kimberlee Messina	Action (suspension of rules)
8	2:35-2:50	ADA/Academic Accommodation Review Process	Judy Miner	Discussion
9	2:50-3:00	Questions/Concerns/Announcements	Judy Miner	Discussion

ATTACHMENTS:

Item 2: Minutes of March 6, 2013

Item 4: Mission Statement Draft (forthcoming)

Item 7: Institution-Set Standards for 2013 Annual Report Memo ACCJC

Item 8: ADA/Academic Accommodation Review Process