



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, May 1, 2013
Draft Meeting Minutes

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	1:30-1:35	Welcome	Judy Miner	
2	1:35-1:40	Approval of Minutes: March 20 & April 17, 2013	Judy Miner	Action
3	1:40-1:55	Faculty & Staff Survey Results-First Read	Elaine Kuo	Discussion
4	1:55-2:10	Mission Statement Draft-Second Read	Kurt Hueg	Discussion
5	2:10-2:50	Program Review Committee Report	John Mummert	Discussion
6	2:50-3:00	Questions/Concerns/Announcements	Judy Miner	Discussion

ATTACHMENTS:

- Item 1: Minutes of March 6, 2013
- Item 2: Minutes of March 20, 2013
- Item 3: Program Review Committee Report

Meeting Began at: 1:32

Present: Judy Miner, Erin Ortiz, Bob Cormia, Thom Shepard, Mia Casey, Denise Perez, Kurt Huey, Paul Straer, Kimberlee Messina, Craig Gawlick, Elaine Kuo, Mark Anderson, Nanette Solvason, Susan Gutkind, Peter Murray, Sarah Munoz, Maureen Chenowith, Bernie Day, Meredith Heiser, Pam Wilkes, Roberto Sias, Mariam Mostaya, Sarah Schueler, Joseline Diza, John Mummert, Bernata Slater, April Henderson

Item 1: Welcome

Judy welcomed the group to the meeting.

Item 2: Approval of Meeting Minutes from March 20 and April 17 PaRC Meetings

Minutes for both meetings were approved by consensus.

Item 3: Faculty & Staff Survey Results-First Read

Voting for the Faculty & Staff Survey closed on April 30. 11 of the 17 PaRC voting members voted. The group rankings were shared with PaRC and are available on the PaRC webpage. Counseling requests were not initially in the program review, but an update was submitted and it is now included. Judy will report back at the next PaRC meeting about whether to accept/modify the group's decision.

Item 4: Mission Statement Draft-Second Read

After further discussion, including the fact that the state has removed lifelong learning (and funding for it) from the state mission statement of community colleges, the following mission statement was approved by consensus by PaRC: ***Foothill College offers educational excellence to diverse students seeking transfer, career preparation and enhancement, and basic skills mastery. We are committed to innovation, ongoing improvement, accessibility, and serving our community.*** This mission statement will be presented to the Board for their review and approval.

Item 5: Program Review Committee Report

The Program Review Committee presented their report and can be found on the PaRC webpage. Suggested revisions to the program review should be submitted to Donna Wolf or Craig Galwick. They will revise the program reviews for a second review at the next PaRC meeting on May 15.

Item 6: Questions/Concerns/Announcements

Susan Gutkind brought forward an emergency request for consideration: Coach Shannon Rosenfield is leaving the Foothill Basketball program for a Division III coaching position in Oregon. He has been granted a one-year leave of absence. Susan asked for, and PaRC approved by consensus, a non-tenure track full time one year leave replacement for his position. Susan reported this is a cost-neutral position.

Denise Swett spoke about Day on the Hill (DOTH) this Saturday, May 4. 500 students are already registered for the event.

Meredith Heiser mentioned State Senator Jerry Hill would host an event on campus on May 13. The California Budget Challenge Event is open to the public and Meredith encouraged we support the event.

Craig Gawlick recently presented at Santa Rosa CC at a one-day conference on leadership.

May 24 is Classified Flex Day, a district-wide event hosted at De Anza. All classified staff are permitted and encouraged to attend this event, per Linda Thor and Judy Miner.

On May 17 there is a retirement workshop for pt/ft faculty and staff at De Anza. The event will be held in Conference Rooms A and B.

Dolores Davison and Student Government recently attended the Statewide Student Senate Conference, where Dolores presented on MOOCS. Six students from Foothill attended the conference.

PSEC hosted 80 physics teachers last weekend for a revised version of the Physics Show.

Meeting Adjourned: 2:50 pm