



FOOTHILL COLLEGE

PLANNING AND RESOURCE COUNCIL

MINUTES

July 18, 2012

IN ATTENDANCE:

Anderson, Balducci, Casey, Cellilo, ~~Davison~~, Day, Diaz, Dobbins, Gilani, Heiser, Hueg, Kuo, ~~McKellar~~, McNeil, Messina, Miner, ~~Mummert~~, Murray, Ong, Ortiz, Patyk, Samadru, Schueler, Sias, ~~Starer~~, Swett, ~~Taketa~~, ~~Fran~~, Treanor, Zavala

ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Guests:

APPROVAL OF MINUTES FOR JUNE 20, 2012

APPROVED AS CORRECTED

ITEM I - PROGRAM REVIEW UPDATE (MESSINA)

New program review sheet has been completed; it has been shortened by one page. The update included removal of duplicative information and it is much more user friendly. It is not too different from last year's review sheet, so information can easily be rolled over. Comprehensive template is under review and should be completed at next IP&B meeting. Also currently considering student equity and how and where it can be incorporated into templates.

ITEM II - BROCC UPDATE – (MINER)

BROC is a group convened by Chancellor Thor, which includes two members from each bargaining group (or meet and confer group) as well as district senior staff. The mission of the group is to ask questions about revenue generation, efficiencies and expense reduction ideas. The Chancellor's Cabinet has developed a list from this meeting, which they are taking back to each campus to see where expenses can be reduced. One item will be a new process for travel that will be put into place this fall where employees will need to obtain permission prior to travel, otherwise there will be no guarantee of reimbursement. In regards to budget, numbers and calculations are coming out indicating that because enrollment is higher than initially thought, this could mean as much as an additional million dollars for the district and will lessen the amount that needs to be cut. These numbers are preliminary at this point and could change. Some discussion regarding the tax initiatives on the ballot this fall—(Trustee) wanted to know if the Faculty Association was doing anything in regard to these initiatives. Meredith Heiser responded that the group wants to work closely with students, is hiring student interns to help with getting folks registered to vote and share information.

Meeting adjourned.