



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, October 3, 2012
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	1:30-1:35	Welcome Back (confirm members)	Judy Miner	
2	1:35-1:40	Approval of Minutes:	Judy Miner	Action/Approval
2a		• June 20, 2012 (official)		
2b		• July 18, 2012 (informal)		
3	1:40-1:45	2012-13 PaRC Calendar/3-Year Cycle Summary	Judy Miner	Action/Approval
4		Integrated Planning & Budget (IP&B) Task Force Recommendations (Summertime work):	Kimberlee Messina Elaine Kuo Darya Gilani	
4a	1:45-2:00	• Comprehensive Program Review Templates: 1) Administrative Unit; 2) Instructional; and 3) Student Services		Action/Approval
4b	2:00-2:10	• Core Mission Template of Objectives with Equity Prompt		Action/Approval
4c	2:10-2:25	• IP&B (Updated) Governance Handbook		Action/Approval
4d	2:25-2:40	• Program Creation, Discontinuance & Resource Reduction (draft)		Discussion/Information
5	2:40-2:50	President's Decision on B Budget and Onetime	Judy Miner	Discussion/Information
6	2:50-2:55	Accreditation Followup	Judy Miner	Discussion/Information
7	2:55-3:00	Questions/Concerns/Grapevine/Announcements	Judy Miner	Discussion/Information

ATTACHMENTS:

Item 2a: Minutes of June 20, 2012
Item 2b: Minutes of July 18, 2012
Item 3: 2012-13 Calendar/3-Year Cycle Summary
Item 4a: Comprehensive Program Review Templates
Item 4b: (forthcoming)
Item 4c: IP&B Governance Handbook
Item 4d: Program Creation, Discontinuance & Resource Reduction
Item 5: President's Decision on B Budget and Onetime (spreadsheet)
Item 6: Followup Report to ACCJC

UPCOMING IMPORTANT DATES:

October 12 – Technology Conference
October 13 – AFSC Political Awareness Day
October 17 – Next PaRC Meeting
October 24 & 25 - Accreditation Followup
November 2 - Visit from Vice Chancellor Van Ton Quinlivan