



Roundtable

May 6, 2009 - NOTE EXTENDED MEETING TIME!

Purpose: **Participatory Governance Leaders Meeting**
 Location: **President's Conference Room**
 Time: **1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.**

Roundtable 1A (2008-09) - Ed Master Plan

- Leadership Development/Learning Outcomes for Roundtable Members
- Presentation Skills Development
- Knowledge of FH Ed Master Plan
- Advanced Knowledge of RT Missions
- Ratification of Basic Skills Action Plan
- Ratification of Sustainability Plan

DATE	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
MAY 6			
1:30 - 1:35	Review Minutes of April 15 , 2009	Miner	Approval
1:35 - 2:00	Transfer Presentation	Heslet, Chenoweth Day	Intro of Action Plan
2:00 - 2:30	Budget Reductions	Miner	Discussion
2:30 - 3:15	1. Draft proposal of Foothill College's Integrated Planning & Budget Structure. 2. Draft proposal of the Educational Master and Strategic Planning themes and initiatives. 3. Draft proposal of Foothill College's Mission, Vision, Values, and Purpose Statement.	Townsend-Merino	Intro of Drafts

Next meeting: **MAY 13 – important that all attend - combined meeting with Admin Council & Ed Resources**
Noon – 1:30 - Room 3106

Important Dates:
 June 1 – Foothill State of the College
 June 11 – End of the Year Celebration