



**FOOTHILL COLLEGE**  
**Planning and Resource Council (PaRC)**  
**Wednesday, January 21, 2015**  
**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	Miner	
2	1:33-1:35	Approval of Minutes: December 3, 2014	Holcroft	Action
3	1:35-1:40	Operations & Planning Committee (OPC) Rubric – 2 <sup>nd</sup> Read for Approval	OPC	Action
4	1:40-1:45	Program Creation Proposal: Instructional Design & Technology Certificate of Achievement – 2 <sup>nd</sup> Read for Approval	Mummert	Action
5	1:55-2:05	Program Creation Proposal: Certificate of Achievement in Game Audio – 1 <sup>st</sup> Read	Mummert	
6	2:05-2:15	Workgroup Creation Proposal: 3SP Workgroup – 1 <sup>st</sup> Read	Holcroft / Swett	
7	2:15-2:25	Professional Development Committee Update	Professional Development Committee	
8	2:25-2:35	CCSSEE Report Out	Kuo	
9	2:35-2:45	Campus Climate Survey Report Out	Kuo	
10	2:45-2:55	Educational & Strategic Master Plan (ESMP) – <i>Standing Item</i>	Kuo	
11	2:55-3:00	Questions/Comments	Miner	

**Notes:**

ESMP (ongoing through 2014-15)

Assess ILO “Communication” (ongoing through 2014-15)

**ATTACHMENTS:**

Item 2: Draft Minutes of December 3, 2014 Meeting

Item 3: Operations & Planning Committee (OPC) Rubric

Item 4: Program Creation Proposal: Instructional Design & Technology Certificate of Achievement

**Upcoming Events:**

Authors Series: *New York Times* Bestselling Author Lalita Tademy – February 25 / 10:15-11:15AM / Hearthside Lounge