



**FOOTHILL COLLEGE**  
**Integrated Planning and Budget Task Force**

Agenda  
April 23, 2012

Members:

Falk Cammin, Academic Senate  
Bob Cormia, Academic Senate  
Darya Gilani, Instruction & Institutional Research  
Gigi Gallagher, Classified Senate  
Carolyn Holcroft, Academic Senate  
Kurt Hueg, Cabinet  
Kimberlee Messina, Instruction & Institutional Research  
Jorrell Dye, Student Representative  
Phyllis Spragge, Dean  
Barbara Shewfelt, Academic Senate  
Denise Swett, Student Development & Instruction  
Shirley Treanor, Cabinet  
Chris White, Classified Senate  
Pam Wilkes, Academic Senate

Item	
1. Welcome	
2. Program Discontinuance District Policy & Administrative Procedure	<ul style="list-style-type: none"><li>• Update on Progress – Administrative Procedures</li></ul>
3. Presentation to PaRC	<ul style="list-style-type: none"><li>• Summary/Review</li></ul>
4. What is a Program?	<ul style="list-style-type: none"><li>• Draft definitions</li></ul>
5. Comprehensive Template	<ul style="list-style-type: none"><li>• Review San Mateo Examples, Title V Workforce mandates, Curriculum updates</li></ul>
Upcoming Agenda items:	
Annual Template - Keep the same, possibly remove a few pieces	
EFH Procedure for Governance Handbook	

IP&B Fall Task Force Charge:

1. Define PRC charge and membership
2. Finalize comprehensive program review document (and schedule)
3. Finalize FH program discontinuance procedure