



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

Agenda  
May 7, 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  
\_\_\_\_\_ 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>• Board Approved?</li></ul>
3. Prog. Discontinuance	<ul style="list-style-type: none"><li>• Finalize definitions</li></ul>
4. Comprehensive Template	<ul style="list-style-type: none"><li>• Finalize Instructional Draft, start SS and AU</li></ul>
5. PaRC Budget Assignment	<ul style="list-style-type: none"><li>• Decide on process, format, timeline</li></ul>
Upcoming Agenda items:	
EFH and Discontinuance Procedures for Governance Handbook	
John Mummert: Workforce Programs (May 29)	

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