

FOOTHILL COLLEGE Planning and Resource Council (PaRC) Wednesday, April 19, 2017 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

ITEM	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1	1:30 - 1:40	General Announcements & Reminders	PaRC Tri-Chairs	
2	1:40 - 1:50	President's Report (Board, Chancellor's Cabinet, President's Cabinet)	Nguyen	
3	1:50 – 1:55	Approve Meeting Minutes – March 15, 2017	PaRC Tri-Chairs	Approval
4	1:55-2:05	Program Creation Proposal – Social Justice AD-T – 3 rd Read	Fox	Approval
5	2:05 - 2:15	Faculty Out-Of-Cycle Request – Library – 2 nd Read	Agyare, Starer	Approval
6	2:15 – 2:30	Faculty Emergency Request – Respiratory Therapy – 1st Read	Solvason	
7	2:30 - 2:35	Mission Statement Proposal – 2 nd Read	LaManque, Hanstein	Approval
8	2:35-2:50	FTES Comparisons & Budget Presentation	Watson	
9	2:50 - 3:00	Institutional Set Standards Presentation – Updates	Ly	_