

FOOTHILL COLLEGE Planning and Resource Council (PaRC) Wednesday, June 21, 2017

MEETING AGENDA

PURPOSE: Participatory Governance Leaders Meeting

LOCATION: Administration Building / Room 1901 / President's Conference Room

TIME: 1:30 PM – 3:15 PM / First and Third Wednesdays

ITEM	TIME	TOPICS	LEADERS	OUTCOME
	1:30 - 1:35	General Announcements & Reminders	PaRC Tri-Chairs	
		President's Report (Board, Chancellor's Cabinet, President's Cabinet)		
	1:35 – 1:45	New Foothill Logo	Nguyen, Hanstein	
		FMP update		
	1:45 – 1:50	Approve Meeting Minutes – June 07, 2017	PaRC Tri-Chairs	Approval
	1:50 - 1:55	Program Creation Proposal – Landscape Technician Certificate – 2 nd Read	Sauter	Approval
	1:55 – 2:10	Operations Planning Committee (OPC) – Resource Prioritizations – 2 nd Read	OPC Tri-Chairs	Approval
	2:10 - 2:30	2017 Governance Survey – Results	Ly	
	2:30 - 2:45	Agenda for Integrated Planning & Budget (IP&B) – Summer 2017 – 2 nd Read	PaRC Tri-Chairs, LaManque	Approval
	2:45 - 2:55	Sustainability Committee Report	Davis-Visas	
	2:55 - 3:10	Accreditation Update	LaManque, Hanstein, Holcroft, Ortiz	
	3:10 - 3:15	PaRC Fall 2017 Retreat & Logistics	PaRC Tri-Chairs	
		Student Success Scorecard – Report Out	Ly	Informational