



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, February 5, 2014
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	1:30-1:35	Welcome	Judy Miner	
2	1:35-1:40	Approval of Minutes: January 15, 2014	Judy Miner	Action
3	1:40-1:45	Program Creation Proposals – 2 nd Read a. Associate of Arts in Geographic Information Systems Technology b. Certificate of Achievement in Geographic Information Systems I c. Certificate of Achievement in Geographic Information Systems II d. Certificate of Achievement in Geographic Information Systems III e. Associate in Science Degree in Air Conditioning & Refrigeration Technology f. Certificate of Achievement in Refrigeration & Air Conditioning Mechanical Service g. Associate in Science Degree in Plumbing Technology h. Certificate of Achievement in Commercial Plumbing i. Certificate of Achievement in Residential Plumbing j. Associate in Science Degree in Steamfitting & Pipefitting Technology k. Certificate of Achievement in Steamfitting/Pipefitting l. Certificate of Achievement in Interventional Pulmonology m. Certificate of Achievement in Kinesiology: Fitness Instructor n. Certificate of Achievement in Kinesiology: Personal Trainer	John Mummert/ Kimberlee Messina	Action
4	1:45-1:55	Administrative and Student Services Program Review Rubric – 1 st Read	PRC/John Mummert/Craig Gawlick	
5	1:55-2:05	Governance Handbook Update: Process for Reorganization of Instructional	Kimberlee Messina	Information Only

		Divisions		
6	2:05-2:15	ESMP Update	Elaine Kuo	
7	2:15-2:30	Budget Update	Bernata Slater	
8	2:30-2:40	Facilities & Fiscal Plan Update	Bernata Slater	
9	2:40-2:55	Construction Update -Memorial Tree	Brenda Visas Davis	
10	2:55-3:00	Questions/Concerns/Announcements	Judy Miner	

Notes:

Division submit prioritized lists to their VP by February 13

Week of February 24 – VPs meet with their Deans to review resource requests

ATTACHMENTS:

Item 2: Draft Minutes of January 15, 2014 Meeting

Item 3a: Associate of Arts in Geographic Information Systems Technology

Item 3b: Certificate of Achievement in Geographic Information Systems I

Item 3c: Certificate of Achievement in Geographic Information Systems II

Item 3d: Certificate of Achievement in Geographic Information Systems III

Item 3e: Associate in Science Degree in Air Conditioning & Refrigeration Technology

Item 3f: Certificate of Achievement in Refrigeration & Air Conditioning Mechanical Service

Item 3g: Associate in Science Degree in Plumbing Technology

Item 3h: Certificate of Achievement in Commercial Plumbing

Item 3i: Certificate of Achievement in Residential Plumbing

Item 3j: Associate in Science Degree in Steamfitting & Pipefitting Technology

Item 3k: Certificate of Achievement in Steamfitting/Pipefitting

Item 3l: Certificate of Achievement in Interventional Pulmonology

Item 3m: Certificate of Achievement in Kinesiology: Fitness Instructor

Item 3n: Certificate of Achievement in Kinesiology: Personal Trainer

Item 5: Process for Reorganization of Instructional Divisions

Item 6: Construction Update Presentation

Item 7a: Governor's Proposed Budget FY 14/15

Item 7b: Analysis of FTES