



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, April 16, 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	1:30-1:32	Welcome	Judy Miner	
2	1:32-1:35	Approval of Minutes: March 19, 2014	Judy Miner	Action
3	1:35-2:05	Faculty & Staff Request Presentation	Kimberlee Messina/ John Mummert/ Bernata Slater/ Denise Swett	Information
4	2:05-2:20	Program Review Committee Recommendations – 1 st Read	Craig Gawlick/ PRC	1 st Read
5	2:20-2:25	PSME Emergency Hire – Math Faculty Position	Peter Murray	Action
6	2:25-2:35	Budget Update	Bernata Slater	Information
7	2:35-2:40	Accreditation Midterm Report Update	Kurt Hueg/ Elaine Kuo/ Kimberlee Messina	Information
8	2:40-2:50	President's Office AUOs	Judy Miner / Dolores Davison / Roberto Sias	Information
9	2:50-2:55	ESMP Update (Standing Item) -Institutional Goals	Elaine Kuo	Information
10	2:55-3:00	Questions/Concerns/Announcements	Judy Miner	

Notes:

April 18 – Student Equity Professional Development Day
May 9 – Foothill & Central Services Classified Senate Professional Flex Day
June 19 – End of Year Celebration

ATTACHMENTS:

Item 2: Draft Minutes of March 19, 2014 Meeting
Item 3a: VP Prioritization – Full-Time & Part-Time Faculty

Item 3b: VP Prioritization – Full-Time & Part-Time Staff
Item 3c: President’s Prioritization – Full-Time & Part-Time Staff
Item 3d: President’s Prioritization – Reassign Time
Item 4: [PRC Recommendations](#)
Item 5a: Faculty Emergency Hire Cover Sheet - Math
Item 5b: Faculty FTE Request Form - Math