



**FOOTHILL COLLEGE**  
**Planning and Resource Council (PaRC)**  
**Wednesday, October 2, 2013**  
**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 Back (Confirm Members)	Judy Miner	
2	1:35-1:38	Approval of Minutes: June 19, 2013	Judy Miner	Action
3	1:38-1:41	Approval of PaRC Planning Calendar (6 Year Cycle)	Elaine Kuo	Action
4	1:41-1:45	Review & Approve Planning and Resource Council (PaRC) Annual Planning Calendar 2013-14	Judy Miner	Action
5	1:45-1:55	Emergency Hire Request – Allied Health Programs – 2 Positions	Nanette Solvason	Action
6	1:55-2:05	President's Update: FTEF, Resource Allocation Spreadsheet	Judy Miner	Discussion
7	2:05-2:15	Accreditation Update - Planning for Midterm Report (due October 2014)	Kimberlee Messina/ Kurt Huelg/ Elaine Kuo	Discussion
8	2:15-2:25	Review ILOs and Values (ongoing through 2013-14)	Judy Miner	Discussion
9	2:25-2:35	Equity Plan Update <ul style="list-style-type: none"><li>• Review existing committee in Governance Handbook</li><li>• Suggested revisions</li></ul>	Elaine Kuo/ Judy Miner	Discussion
10	2:35-2:45	IP&B Task Force Recommendations – Annual & Comprehensive Templates – 1 <sup>st</sup> Read	Kimberlee Messina/ Elaine Kuo/ Craig Galwick	Discussion
11	2:45-2:48	Core Mission Template of Objectives for 11/16 Meeting	Elaine Kuo	Discussion
12	2:48-2:58	Reorganization Update	Kimberlee Messina/ Denise Swett	Discussion
13	2:58-3:00	Questions/Concerns/Announcements	Judy Miner	Discussion

**AGENDA ITEM ATTACHMENTS:**

Item 2: Draft Minutes of June 19, 2013 Meeting

Item 3: Draft PaRC Planning Calendar (6 Year Cycle)

Item 4: Draft Planning and Resource Council (PaRC) Annual Planning Calendar 2013-14

Revised 10/1/13

Item 5a: Emergency Hire Request – Allied Health Program: Veterinary Technology – 1 Position  
Item 5b: Emergency Hire Request – Allied Health Program: Dental Hygiene – 1 Position  
Item 6a: FTEF Update  
Item 6b: Resource Allocation Spreadsheet  
Item 9: Student Equity Presentation  
Item 10a: IP&B Recommendations  
Item 10b: Program Review and Resource Prioritization Timeline 2013-14  
Item 10c: Instructional Program Review Cover Page  
Item 10d: Comprehensive Instructional Program Review Template for 2013-2014  
Item 10e: Annual Instructional Program Review Template for 2013-2014  
Item 10f: Administrative Unit Program Review Cover Page  
Item 10g: Comprehensive Administrative Unit Program Review Template for 2013-2014  
Item 10h: Annual Administrative Unit Program Review Template for 2013-2014  
Item 11a: Core Mission Workgroup Template of Definitions  
Item 11b: Core Mission Workgroup Template of Objectives  
Item 11c: Core Mission Workgroup Template of Reflections