

FOOTHILL COLLEGE

Planning and Resource Council (PaRC) Wednesday, October 16, 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 | Judy Miner | |
| 2 | 1:35-1:40 | Approval of Minutes: October 2, 2013 | Judy Miner | Action |
| 3 | 1:40-1:50 | IP&B Task Force Recommendations – Annual & Comprehensive | Kimberlee | Action |
| | | Templates – 2 nd Read for Approval | Messina/ Elaine | |
| | | | Kuo/ Craig | |
| | | | Gawlick | |
| 4 | 1:50-2:00 | Student Equity Committee Structure Revisions – 2 nd Read for Approval | Judy Miner/ | Action |
| | | | Elaine Kuo | |
| 5 | 2:00-2:15 | IP&B Task Force Recommendations – Annual & Comprehensive | Kimberlee | Discussion |
| | | Templates for Student Services – 1st Read | Messina/ Elaine | |
| | | | Kuo/ Craig | |
| | | | Gawlick | |
| 6 | 2:15-2:40 | FHDA Ed Center Update | Dawn Girardelli | _ |
| 7 | 2:40-2:50 | Adult Learners Initiative | Denise Swett | |
| 8 | 2:50-3:00 | Questions/Concerns/Announcements | Judy Miner | |

ATTACHMENTS:

Item 2: Draft Meeting Minutes from October 2, 2013

Item 3a: IP&B Recommendations

Item 3b: Program Review and Resource Prioritization Timeline 2013-14

Item 3c: Instructional Program Review Cover Page

Item 3d: Comprehensive Instructional Program Review Template for 2013-2014

Item 3e: Annual Instructional Program Review Template for 2013-2014

Item 3f: Administrative Unit Program Review Cover Page

Item 3g: Comprehensive Administrative Unit Program Review Template for 2013-2014

Item 3h: Annual Administrative Unit Program Review Template for 2013-2014

Item 4: Student Equity Presentation

Item 5a: Student Services Program Review Cover Page

Item 5b: Annual Student Services Program Review Template for 2013-2014

Item 5c: Comprehensive Student Services Program Review Template for 2013-2014

Item 6: FHDA Ed Center Presentation