



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, November 20, 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	1:30-1:32	Welcome	Judy Miner	
2	1:32-1:35	Approval of Minutes: November 6, 2013	Judy Miner	Action
3	1:35-1:40	Procedures Around Multiple Tri-Chair Voting	Judy Miner	Action
4	1:40-1:50	PRC Update (Membership & Timeline)	PRC	
5	1:50-2:00	PRC Rubric Presentation – 1 st Read	PRC	
6	2:00-2:10	OPC Rubric Presentation – 1 st Read	OPC	
7	2:10-2:20	Perkins Rubric Presentation	John Mummert	
8	2:20-2:30	Student Equity Mission Workgroup Objectives 2013-14	Equity Workgroup	
9	2:30-2:40	Vision Statement	Judy Miner	Discussion
10	2:40-2:45	Accreditation Midterm Report Update (Standing item)	Dolores Davison/ Kurt Hueg/ Kimberlee Messina/ Roberto Sias	
11	2:45-2:55	Review ILOs and Values (Standing item)	Judy Miner	
12	2:55-3:00	Questions/Concerns/Announcements • December 4 th PaRC Meeting – Scheduled as Tentative	Judy Miner	

Notes:

December 13 – Instructional and Student Services Program Reviews are due to their respective dean/director.

ATTACHMENTS:

Item 2: Draft Minutes of November 6, 2013 Meeting
Item 5: Institutional Program Review Rubric
Item 9: Vision Statement