



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, December 3, 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	1:30-1:33	Welcome	Holcroft	
2	1:33-1:35	Approval of Minutes: November 19, 2014	Holcroft	Action
3	1:35-1:40	Student, Success & Support Program (3SP) Plan Executive Summary – 2 nd Read for Approval	Holcroft/ Swett	Action
4	1:40-1:45	Perkins Rubric Presentation – 2 nd Read for Approval	Workforce Workgroup	Action
5	1:45-1:55	Student Equity Plan Addendum for Approval	Student Equity Workgroup	Action
6	1:55-2:05	Operations & Planning Committee (OPC) Rubric Presentation Summary – 1 st Read	OPC	
7	2:05-2:15	Assessment & Placement Ad Hoc Committee Proposal	Holcroft/ LaManque	
8	2:15-2:25	Educational & Strategic Master Plan (ESMP)	Kuo	
9	2:25-2:35	Marketing Update	Hanstein	
10	2:35-2:45	Technology Plan Update	Baker	
11	2:45-3:00	Questions/Comments	Holcroft	

Notes:

ESMP (ongoing through 2014-15)

Assess ILO “Communication” (ongoing through 2014-15)

Administrative Unit Program Reviews due in January to their respective VP/President (See Craig Gawlick for more information)

ATTACHMENTS:

- Item 2: Draft Minutes of November 19, 2014 Meeting
- Item 3: 3SP Plan Executive Summary
- Item 4: Perkins Rubric
- Item 5: Student Equity Plan Addendum
- Item 6: OPC Rubric
- Item 7: Assessment & Placement Ad Hoc Committee Proposal
- Item 9: Marketing Update