



**FOOTHILL COLLEGE**  
**Planning and Resource Council (PaRC)**  
**Wednesday, October 07, 2015**  
**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

ITEM	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1.	1:30-1:32	Welcome Back	Messina	
2.	1:32-1:35	Approval of Minutes: June 17, 2015	Messina	ACTION
3.	1:35-1:50	Instructional Updates <ul style="list-style-type: none"> <li>▪ Basic Skills Report (<i>Information Item</i>)</li> <li>▪ PRC Membership Update (<i>Information Item</i>)</li> <li>▪ Core Mission Objectives Template (<i>Information Item</i>)</li> <li>▪ Accreditation Follow-Up Report – Fall 2015 (<i>Information Item</i>)</li> <li>▪ New Program Creation Proposals (<i>1<sup>st</sup> Read</i>)               <ul style="list-style-type: none"> <li>i. Fire Science</li> <li>ii. Dental Hygiene</li> </ul> </li> </ul>	LaManque	
4.	1:50-2:00	Student Services Updates <ul style="list-style-type: none"> <li>▪ SSSP Plan Report (<i>Information Item</i>)</li> </ul>	Truong Escoto	
5.	2:00-2:10	Educational Master Plan Updates <ul style="list-style-type: none"> <li>▪ EMP Goals + Objectives (<i>1<sup>st</sup> Read</i>)</li> <li>▪ EMP Summer Committee Proposals (<i>1<sup>st</sup> Read</i>)               <ul style="list-style-type: none"> <li>○ Revision to Mission Statement</li> <li>○ Revision to Student Equity – ‘Targeted Populations’</li> </ul> </li> </ul>	Messina	
6.	2:10-2:20	Fall 2015 Faculty, Staff and Admin Prioritization	Messina	
7.	2:20-2:35	Integrated Planning & Budget (IP&B) Recommendations ( <i>1<sup>st</sup> Read</i> ) <ul style="list-style-type: none"> <li>▪ Change of Faculty Prioritization to Fall</li> <li>▪ Suggested Status Change for OPC</li> <li>▪ Change to PRC Charge</li> <li>▪ Out-of-Cycle Hiring / Prioritization Procedure</li> <li>▪ Emergency Hiring Procedure</li> <li>▪ Program Review Templates (Annual + Comprehensive)</li> </ul>	Hueg LaManque Pennington	
8.	2:35-2:50	Student Success & Retention Team ( <i>Information Item</i> )	Starer Truong	
9.	2:50-2:58	EAP Policy ( <i>Information Item</i> )	Holcroft LaManque	
10.	2:58-3:00	PaRC Schedule Discussion	Messina	