



FOOTHILL COLLEGE

PENDING APPROVAL
OCTOBER 6, 2010 MEETING

**PLANNING AND RESOURCE COUNCIL
MINUTES
JUNE 16, 2010**

IN ATTENDANCE:

Anderson M., Balducci, Treanor, ~~Dunlap/Bourquin~~, Casey, Chan, White, Courtney, Davison, Day, Erickson, Olsen, Galope, Garrido, ~~Hueg~~, ~~McAlpin~~, ~~Meade~~, Mostafa, Miner, Myers, Noone, Oropeza, Orrell, Patyk, Peck, Peter, Schreiber, ~~Sias~~, Spragge, ~~Starer~~, Stenger, ~~Swett~~, Wilkes

ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Introduced Dolores Davison and she outlined her responsibilities for next year

Leslye Noone introduced Classified Senate officers – Gigi Gallagher – President, Chris White – Vice President, John Dubois - Outreach, Maureen Chenoweth -

Miner thanked both Presidents for their outstanding leadership.

APPROVAL OF MINUTES FOR JUNE 2, 2010

APPROVED AS WRITTEN

GUESTS: MUMMERT, GALLAGHER, DUBOIS, CHENOWETH

ITEM I - TREANOR

OPC RESOURCE ALLOCATION RECOMMENDATION AND UPDATE

Miner – it was decided that the top 3 from each group will be supported (see attachment – “OPC Recommendations and Funding Sources Of Top SIP Priorities” June 1, 2010).

They are:

- Library Resources and LRC workers - \$100,000
- Renew SARS site license - \$8,500
- MMW Interns - \$65,000
- Grad Student Tutors - \$55,000
- ETUDES CMS Services - \$115,000

Will commit \$100,000 for the Library, but will have to wait till year-end budget. Further recommending that dollars in departmental budgets stay with the departments since we will not have the usual allocation of b-budget. The Shared Governance Survey will further guide what goes to SIPS vs. PaRC.

ITEM II - ORRELL

SHARED GOVERNANCE SURVEY RESULTS– see handout

Board submittal document reflects what PaRC has decided and will go to Board Monday as well as posted on website.

MINER – noted how pleased she was with the candor everyone expressed in the feedback and felt that it was very positive and constructive.

ACTION Items resulting from Discussion:

- possible error in calculation, will verify the number of respondents
- taskforce will work on survey and bring back to PaRC at the fall meeting
- will be available on line and will be emailed to PaRC
- graphs will be separated so the duplicate roles are not on the same graph
- cautioned how neutral answers are interpreted, not always a positive answer

MINER – charged the taskforce (which will meet during the summer) to develop directions we need to respond to next year.

ITEM III - ORRELL

Orrell presented ESMP Version 1.0 for final approval. Each year, any changes will be notated by version, ie. 2.0 for 10-11 year etc.

It was MSC to approve Version 1.0 with one correction:

Correct the agenda entry to reflect: “Expected Outcome” to “Approval” not “Information.”

This version will be presented to the Board on Monday June 21 at the State of the College.

ITEM IV - QUESTIONS/RUMORS

MINER – PA City Council, Palo Alto Unified School District and FHDA Board of Trustees will be presenting their respective interests in developing the Cubberly (Middlefield) site. We are seeking real estate consultation to find a permanent home for Middlefield programs.

There was a special Board meeting Monday (June 14) exploring a parcel tax ballot measure for Nov. 2, 2010. The current proposal under consideration is \$69 per parcel for 6 years. The polling results indicate that our community wants to support sciences, math, English, library, core classes, and disabled students. If we are going forward, we cannot campaign for the parcel tax on site or during work hours. We cannot use any district resources and any work must be done after hours with volunteers.

ITEM VI - QUESTIONS/RUMORS

DAVISON – Shared a special commendation for Darya Gilani on her extensive work on the ESMP while she was also graduating with her master degree from SCU.

CHENOWETH – presentation at statewide senate retreat on accreditation – the audience represented colleges that were on “probation” or “show cause.” At those colleges, Classified are not encouraged to participate in the accreditation process. We at Foothill, could boast and be proud of how classified are included in all aspects.

MINER – term limits – asked that all members return for another year and invited Gigi, as incoming Senate President, to work with chairs of ACE and Teamsters and talk about how we will populate the classified positions; the tri chair and SIP chairs.

Extended gratitude for everyone’s participation this year. While we did struggle, our work allocated \$343,500 of one time dollars to high need areas and was determined in a collective way. We also identified 10 faculty positions that will be hired for next year (11-12). The respect of our core mission as well as the outcome directives showed that close attention was paid to the data. She thanked and saluted all.