



FOOTHILL COLLEGE

PLANNING AND RESOURCE COUNCIL

MINUTES

OCTOBER 7, 2009

APPROVAL OF MINUTES FOR – NONE

VOTE:

CORRECTIONS:

ACTION:

ITEM 1

WELCOME TO NEW COUNCIL MEMBERS - MINER

Discussed how constituency of the PaRC contributes to the success of our students.

ITEM 2

OVERVIEW OF GOVERNANCE HANDBOOK – TOWNSEND MERINO

Meeting maker has been sent to all new Planning Committee members and will meet as a group for orientation the week of Oct. 12. The senates will also be asked for input and changes to the “Governance Handbook.” The goal was to make it the best of RT guidelines plus.

ITEM 3

BUDGET REDUCTIONS 09-10 & 10-11 - MINER

New Handout: “Summary of personnel reductions 10/7/09” – will be emailed with Minutes.

\$8.1 Million deficit district - Administrators have been charged with coming up with a plan to balance budget separate from negotiations.

Expecting a mid-year cut 09-10 by the state because of tax base - income/property.

Sias - centralize - shouldn't we start the conversation now to prepare for what we will look like in 2010?

Miner – students think of themselves as FH students not district students and centralizing would highly impact that philosophy.

Starer - Also impacted by accreditation standards.

CATEGORIAL WORKSHEET - MINER

\$51,000 deficit – using one-time dollars from ending balance - but what happens in 10-11? Would we have to absorb DeAnza people that are layed off – even though we protected our staff, we my loose staff through bumping.

Mostafa - What can students do to get the funding back for Community Colleges?
Townsend Merino - Need public forums and promote a communitarian perspective - address the notion ...“if it’s not my child then I don’t have to help them” attitude. Mobilize statewide as a political presence in Sacramento. Acknowledged that that is difficult to do with a 2-year student – not much time to organize and mobilize.

Schreiber – legislative committee for the district would be a great place for students to start.

Homework - Miner

Are there some other ways to approach solving the \$\$ challenge other than layoffs? What could/would our college look like? Nov. 3 is deadline for district.

CORRECTION TO LAYOFF LIST: Add #138 & #154 shade in as already on layoff list 6-30-09

Budget Townhall Monday, Nov. 9 noon to 1:00 – Chancellor’s Staff update.

ITEM 4 /5

ASSIGNMENTS FOR PARC DUE FOR OCTOBER 21, 2009 MEETING

FULL-TIME FACULTY REQUESTS – BARKER

Make recommendation for four faculty positions that must be filled to meet state requirements.

Homework: look at materials Shirley sent as back up to see why they are each division’s priority, using that material - rank 7 positions. There are many sources to research to make your decision. Daniel Peck will develop survey monkey to simplify calculations. Recommendations will go to Shirley by noon - Friday 10/16/09.

CORRECTION: Eliminate RAD tech and Transfer Counselor from list – already approved

HEARINGS: ITEMS NOT ON THE AGENDA

NONE

IMPORTANT DATES:

June 7 - 6:00 – 7:30	State of the College – Hearthside Lounge
TBA	End of the Year Celebration