



FOOTHILL COLLEGE

**PLANNING AND RESOURCE COUNCIL
MINUTES**

January 19, 2011

IN ATTENDANCE:

Anderson, Balducci, Bourquin, Bowie, Casey, Chenoweth, Davison, Day, Dehnad, Gallagher, Galope, Heiser, Hueg, Kuo, McAlpin, Meade, Miner, Murphy, Myers, Noone, Oeh, Ong, Okamura, Orrell, Patyk, Schreiber, Southerby, Spragge, Starer, Stenger, Swett, Taketa, Treanor

ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Guests: Chris White, Elaine Piparo

Peter Murray was welcomed as a new member of the Operations Workgroup. He is replacing Phyllis Spragge.

APPROVAL OF MINUTES FOR JANUARY 5, 2010

APPROVED BY CONSENSUS

ITEM I - CORE MISSION WORKGROUP MEETING UPDATE

Workforce – Anderson

This Workgroup has been meeting to review and update the Career Vocation brochure – February 27 is the deadline for any changes from the respective programs. The group is preparing an up to date list of programs offered that will be distributed to Counselors, in particular, along with new information on Perkins Funding and requirements for programs who receive that funding.

Operations – Treanor

The group is presently up to date on previous charges. The Workgroup will review and update the Principles of Operation that appear in the Governance Handbook. Will bring recommendations to PaRC as they evolve. The tri chairs were introduced (Patyk, Murray, Schreiber) and can receive those recommendations.

Transfer – Piparo

UC transfer admission agreement (TAG) is now completely on line except UCLA and Berkeley. There was an increase of over 1000 approved by UC. Davis and UCSC were requiring a review by counselors and through collaboration all were reviewed. Thanks was extended to PaRC for the new Counselor position (approved for 10-11) so that all TAGs could be completed. Additional thanks was extended for the ASFC approval of funds to employ a student to do marketing for the Transfer Center.

Basis Skills – Gilani

See summary handout.

Elaine and Andrew will meet with tri-chairs to discuss measurable outcomes. They will develop tools to easily gather information.

ITEM II - OPC BUDGET UPDATE - TREANOR

State budget workshop – CURRENT PROPOSALS

- Additional reductions by reforming census dates.
- Cutting community colleges by \$400 million "reforming census dates"
- Providing 1.9% enrollment growth funding (\$110 million)
- Increasing fees to \$36 per unit (\$24 for FHDA on the quarter), generating \$110 million
- There are no cuts to categorical programs.
- No cola
- No mid year cuts unless the tax extension is not approved in June

Growth \$\$ are available but the District will not achieve growth to access this funding. The state has been deferring payments to the colleges and we may have to borrow money if this continues, but we are poised to do so. Because of prudent spending we are good with one time funding this year and possibly next year.

If these cuts happen we are at \$10.9 to \$20 million in cuts for the District.

What are we doing right?

- We have authorization to seek a Tax Revenue Anticipation Note (TRAN) should we need to borrow.
- We have reserves if something unexpected were to happen, we can “pay the bills” while waiting for TRANS to come through
- Hope of the district that we will be able to continue down the path to retain the employees we have through bargaining in other areas
- Downsizing of fall 2011 schedule and if summer sessions are offered is being talked about at other colleges. We will continue with our usual schedule including summer.

ACTION Suggested we prepare a list of what we do for the community and the public trust to share during these times when public employees are being vilified.

ACTION Suggested we construct a sign to tell the public that our new buildings are funded by measure funds - not tax dollars.

ITEM III - PROFESSIONAL DEVELOPMENT UPDATE – SWETT

See attachment – Winter Schedule of workshops

Overview of the all day professional development day, Jan. 28, is available on the website.

You can register for individual courses/workshops directly from the link.

Support groups are forming – such as “Dealing with Aging Parents.”

Many online resources are also available on various topics.

ITEM IV - PRESENTATIONS

NON-CREDIT - SWETT

The new webpage is now up and running. Many free/non-credit courses are available. Particularly noted was the FAQs to learn more about courses and registration process and programs offered.

STUDENT DEVELOPMENT – MYERS

See powerpoint

ACTION: Add Counseling and Career Center Services to presentations list.

ITEM IV - MINER

QUESTIONS/RUMORS/ANNOUNCEMENTS

Two colleagues are in need of sick time donation; Rhonda Goldstone and Ciprano Ruiz. Contact HR if you are interested in sharing yours.

The property search continues for a new campus to permanently house Middlefield. Cubberly is not out of the running, but will be considered among other options.

Radio station of USF – sold for 3.6m. Rumored that KFJC would close. KFJC continues and we have no plans to sell our station.

Foothill Music Theatre will perform this summer in the Lohman since Smithwick will be closed for renovation.