



FOOTHILL COLLEGE

**PLANNING AND RESOURCE COUNCIL
MINUTES
May 18, 2011**

IN ATTENDANCE:

~~Baldacci, Bourquin, Bowie, Casey, Cellilo, Chenoweth, Davison, Day, Dehnad, Gallagher, Gilani, Heiser, Hueg, Kuo, McAlpin, Meade, Miner, Mummert, Murray, Myers, Noone, Oeh, Ong, Okamura, Orrell, Patyk, Schreiber, Southerby, Starer, Stenger, Swett, Taketa, Treanor~~

ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Guests: Chris White, Steve McGriff, Gay Krause, Leann Freeman, Lori Bertani, Laura Woodworth, Andrew Lamanque

APPROVAL OF MINUTES FOR MAY 4, 2011

APPROVED BY CONSENSUS

ITEM I - KCI STRATEGIC PLAN -MCGRIFF

See Powerpoint

Greater outreach to Foothill campus is taking place.

Classes will be offered this summer on campus rather than at the KCI while KCI is closed for HVAC update.

Professional Development works very closely with KCI to plan offerings.

ACTION: need to make it more obvious.

Office hours may be offered for faculty to meet with Steve to get more info.

The KCI and programs are “stand alone programs” from budget standpoint. It is self – sustaining and required to live within dollars that are donated.

ITEM II - ACCREDITATION UPDATE - HUEG

All standards are complete. Presenting to PaRC for approval to send to Board June 6. Still a few clean up details to address. Special thanks to Kurt, Darya, Elaine, Lori, Pam, Eloise for the editing and formatting and to all content contributors.

Planning Agenda are those items we want to follow up on. At our mid-term report we will report back to ACCJC on those items. Don’t want too many or too few.
SEE POWERPOINT

Will return June 1 with final draft that will go to board.

ACTION: Approved unanimously to forward to Board.

On June 1 at combined PaRC/Budget Townhall Meeting, we will discuss specifics on how we will meet \$9 million reduction in budget.

Agenda will include:

1. 1st 45 minutes on budget questions and present plans to meet “all cuts” budget
2. remaining 45 minutes will have last look at Self-Study

Will address any concerns raised at June 6 Board meeting. When presenting Self-Study to board we want to talk about process, proud moments and how it changes how we do business.

ITEM III - ESMP v2.0 - 1ST READING - KUO

See Powerpoint

Will be part of the final packet with Self-Study

ITEM IV - OPC/BUDGET UPDATE

No report

ITEM V - GILANI

IP&B Survey will be distributed – purpose is to assess our process and progress. Core Mission Workgroups should send link to members so they are included. Will be due next Friday, May 27. Will present at the June PaRC meeting. The taskforce will meet in the summer to address concerns in the survey.

ITEM V - MINER

QUESTIONS/RUMORS/ANNOUNCEMENTS

May revise webinar will be available to all Foothill College staff
Chinese Heritage Room - May 19 - 3:00 – 5:00

Eric Skinner, Vice Chancellor and now Exec Vice Chancellor, warned to be wary of the increased revenues report in the news - no viable explanation has been produced. People are already asking if decisions are going to be reversed based on this news. Skinner's advice was to proceed with caution.

Areas that continue to be in spotlight in Sacramento:

PE courses with older adults repeating,

Eliminate athletics – push back has been to equate that that would represent 1% total FTS throughout state - too small to affect significant benefit. Colleges should make those decisions themselves.

Davison was commended for her appointments to the State Academic Senate