



FOOTHILL COLLEGE

PLANNING AND RESOURCE COUNCIL MINUTES

October 20, 2010

IN ATTENDANCE:

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

ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Introduced guests: Darya Gilani, Chris White, April Henderson, Peter Murray, Kelly Lopez, Ashley Oropeza, Gulled Mahmoud, Jason Ma

APPROVAL OF MINUTES FOR OCTOBER 6, 2010

APPROVED AS WRITTEN

ITEM I - PATYK/SCHREIBER/SPRAGGE

OPC BUDGET & FTEF ADDITIONAL REQUESTS UPDATE

Guiding Principles were reviewed. Additional changes will be forthcoming.

If current general fund dollars are not available and the parcel tax passes, we would be able to preserve all positions. In that event, the district must be vigilant in our accountability to supporters. Must also keep this “out in front” to understand these positions may still be lost.

Conversations with those on the reductions list will take place after the elections to let them know status of their position.

Faculty: # 1-6 positions have been approved with 4 positions open for hiring. The remaining 2 positions will be postponed until next board meeting – all approved from last year.

7-14 positions have been or will be reconsidered by their division due to the 4 new positions that have become available through resignations or retirements.

PaRC now needs to review the next 6 and prioritize.

It was noted that no one should cast a vote unless they have thoroughly read all of the Guiding Principles and are confident they can look beyond their own area.

An “emergency” position is defined as a retirement or resignation that occurred after the PaRC prioritization in Spring 2010.

ACTION:

- For classified – will forward the top 6 – if there are difficulties with remaining reserves or parcel tax doesn't pass...we want to preserve existing staff before we add more. We must proceed with faculty hires for the faculty obligation number (FON).

ITEM II - ORRELL/KUO

RESEARCH UPDATE

Research will be meeting with deans to see what requests will be coming forward for accreditation. The Accreditation Survey will be posted on the website.

The timeline:

Ready for reply: Friday Oct. 22

Available through Nov. 1

Will then be compiled for accreditation committees

- Important to encourage participation
- Will go to all students hoping for 1000 to respond
- Several concerns were raised: 1) the student survey is going to be sent through Banner only. The sender line states "do not reply." It may be ignored. Since we cannot fix at this time, will need to proceed this year but will reconsider for future surveys. 2) the electronic method excludes student population who doesn't have computer access.

ITEM III

WORKGROUP PRESENTATIONS - Presentation of ESMP Appendices Plans

BASIC/SKILLS – STARER/NOONE

Powerpoint presentation link:

<http://foothill.edu/president/minutes/basicskills/2010/BSW-October/BSW-PaRCPresent-102010.ppt>

"POPPY COPY" LINK: www.Foothill.fhda.edu/staff/irs/BSI

Next meeting for Basic Skills workgroup - Nov. 9 - 2:30.

WORKFORCE – ANDERSON/PETER/OEH

FIVE GOALS (SEE "M. ANDERSON NOTES" ATTACHMENT FOR DETAILS):

- 1) Continuous improvement of integrated Planning and Budgeting Process
- 2) Articulation and Career Pathway Development
- 3) Alignment with Core Missions
- 4) Incorporate faculty and staff development course on "How to Articulate a Class"
- 5) Develop the Workforce Core Mission Plan

Next meeting for Workforce workgroup - Nov. 9 2:30 – 4:00

ITEM IV - MINER

HANDBOOK PROPOSED REVISIONS

ITEM #4 CLASSIFIED STATEMENT REVISION:

“Appointments will be made by the Classified Senate **as authorized** by the collective bargaining units.” Delete “**AS AUTHORIZED**” change to “**AND**”

ACTION: Approved by consensus

ITEM V - MINER

QUESTIONS/RUMORS/ANNOUNCEMENTS

- Victoria Taketa will be one of the 2010 Asian American Hero Award recipients – Sponsored by Councilwoman, Liz Kniss, the ceremony takes place Friday Oct. 22.
- Foundation Fundraising Priorities – see attachment
Will be included in the appendix of the Strategic Master Plan. Other items may be added.
- Gates Grant update –DeAnza will represent FHDA. We will partner with Rio Salado Next Generations Learning Challenges looking to Web 2.0 technology. Going for a blended *Math My Way* - will be 3 models working collaboratively; 1) Rio Salado: online 2) online with a face-to-face component and 3) Foothill: face-to-face with Rio Salado online materials.
- Faculty development: The Wadhawani Foundation, represented by a resident of Los Altos, facilitated bringing the minister of Education to FHDA to research the possibility of establishing a CC system in India and use FHDA as a model. Possible partnership with CSU connection with Bechtel Foundation focused around pedagogy.
- How do colleges inform the foundation of our priorities and why are they not seated on PaRC? Answer: The Foundation’s work will be driven by the fundraising priorities list that was distributed earlier in the meeting.
- Ashley Oropeza announced breast cancer awareness month t-shirts were on sale...the Sister to Sister Club goal is \$500 and have raised \$400 to date.
- Transfer Day will be Oct. 27 in the Campus Center - 57 colleges will be participating
- Sustainable learning community – Mia Casey announced special movie showings on Nov. 10 “Food Inc.” & Nov. 24 “The Future of Food”, 12 noon, Hearthside Lounge