



FOOTHILL COLLEGE

## PLANNING AND RESOURCE COUNCIL MINUTES

November 17, 2010

### IN ATTENDANCE:

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

### ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Introduced: Guests, Darya Gilani, Peter Murray, Ashley Oropeza, Chris White, Brenda Davis Visas, Janice Carr, Steve, McGriff, Jason Ma, Karen Smith and Bob Pierce substituting for Meredith Heiser.

### APPROVAL OF MINUTES FOR OCTOBER 20, 2010

APPROVED AS WRITTEN

### **ITEM I - SWETT**

#### PROFESSIONAL DEVELOPMENT/NON-CREDIT UPDATE

Note that all upcoming events are announced on the website for Staff Development.

ACTION: The winter schedule is in progress - please contact Denise if you have a subject you would like to present or be presented.

It was announced that Denise Swett will be honored at the December 13 Mountain View Los Altos school board meeting for her outstanding contributions and for the connections she has made with the community.

### **ITEM II - MINER**

#### OPC BUDGET UPDATE

No report

### **ITEM III - ORRELL**

#### PRIORITIZATION AND APPROVAL OF 2011-12 FTEF HIRES

Survey will be open by end of day today for ranking. It must be completed by end of day, Wednesday November, 24. Voting members were verified.

ACTION: PaRC will review results at December 1 meeting.

### **ITEM IV**

#### PRESENTATION OF APPENDICES PLANS (\*SEE ATTACHMENTS FOR HANDOUTS):

Transfer Workgroup – Chenoweth, Day, Balducci

Sustainability – Casey, Visas

Tech Task Force - Hueg

### **ITEM V - MINER**

#### TEACHING AND LEARNING CENTER UPDATE

Basic skills committee suggested the forming of a task force with specific action plan to develop the center. See memo for President's proposal distributed with Agenda.

ACTION: Paul Starer will bring to the April 6, 2011 PaRC meeting with report/update on the plan.

### **ITEM VI - MINER**

#### QUESTIONS/RUMORS/ANNOUNCEMENTS

- Judy Miner has been invited to participate on the President's Council of Advisors on Science and Technology (PCAST). The council will undertake a study that will make recommendations to President Obama on how to enhance science, technology, engineering, and mathematics (STEM) education from a student's transition from high school through earning a technical, community college, or bachelor's degree to create a STEM capable workforce.
- Deferred positions update – It was hoped that the board would be in a place to announce their position, December 6. But since parcel tax was defeated and Sacramento budget brought negative news, the board wants more information based on those influences. Miner remains optimistic that we can move forward, but the 11-12 state budget will be presented January and could affect the outcome.
- Student communication improvement was discussed. Students are looking at using smart phone communications linked to student accounts for voting, purchases, ID card and possibly Banner functions for registration.