



FOOTHILL COLLEGE

**PLANNING AND RESOURCE COUNCIL
MINUTES**

December 1, 2010

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: Brenda Davis Visas, Darya Gilani, Peter Murray, Chris White, Steve, McGriff, Jason Ma

APPROVAL OF MINUTES FOR NOVEMBER 17, 2010

APPROVED WITH CORRECTIONS: Teresa Ong & Peter Karl were not in attendance

ITEM I - ESMP APPENDICES PLANS

#6 – DISTANCE EDUCATION – Baker

#7 – STUDENT EQUITY PLAN – deferred

#8 – FACILITIES PLAN – Treanor/Davis Visas

ITEM II - ACCREDITATION UPDATE - HUEG

- Draft deadline was extended to December 13
- Committees continue to meet and are on schedule

ITEM III - FTEF SURVEY RESULTS

- Kuo was in Sacramento at redistricting committee. Let her know if you have any questions related to the survey.
- The final list was distributed for top six to be filled.
- Pierce position has been allocated to the Library position. At the December 6 Board of Trustees meeting, he is requesting rescission of his retirement. The library position remains authorized regardless of the outcome of his request.
- The list of recommendations from PaRC was accepted by the President.

ITEM IV - MINER

QUESTIONS/RUMORS/ANNOUNCEMENTS

- There is a rumor that Etudes is being abandoned REPLY: nothing is being changed at this time and a campus wide discussion would take place should that be considered.