



FOOTHILL COLLEGE

**PLANNING AND RESOURCE COUNCIL
MINUTES
April 18, 2012**

IN ATTENDANCE:

Anderson, Balducci, Bufrem, Casey, Chenoweth, Day, Dobbins, Dye, Gilani, Heiser, Holcroft, Kuo, Larhniimi, Dobbins, Miner, Mummert, Murray, Otayde, Swett, Taketa, Treanor, White

ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Guests: Lesley Noone

APPROVAL OF MINUTES FOR MARCH 21, 2012

APPROVED AS UPDATED BY CONSENSUS.

ITEM I - IP&B SUMMER TASK FORCE (GILANI)

IP&B has been working on improving the program review process. Discussion on templates, committee membership, comprehensive program review. T. Ong requested that a list be sent out to PaRC of the programs that will be reviewed in depth this fall. D. Gilani requested that PaRC members share this info with their constituencies and provide feedback. IP&B would like to adopt and get into Gov Handbook—they will be seeking approval after feedback from governance groups on May 18. *First read.*

ITEM II - SLOAC UPDATE (HOLCROFT)

Carolyn reported on SLOAC—campus is on track to get to 100%! Kudos to all participants. Mentioned the ACCJC visit and how our work on SLOs really helped with our reaffirmation.

ITEM III - OPC/FACULTY & STAFF REQUESTS (TREANOR)

Shirley led follow up discussion as to whether or not OPC has authority to make recommendations on prioritization faculty and staff requests. Meredith Heiser retracted her earlier request regarding OPC prioritizing faculty and staff requests. It was decided after discussion that faculty and staff requests will continue to go through PaRC, and that reassigned time requests will come through OPC since they come out of the B-Budget.

ITEM V – FUNDRAISING PRESENTATION (MINER)

Discussion tabled by Judy Miner.

ITEM V - BUDGET UPDATE (MINER)

Judy shared that campus is 300 FTES below expected. It is projected we will have an additional shortfall of \$500K and cabinet has been planning around this. All faculty positions have been filled for 2012-13 at this point except for Paramedic Program instructor, which will be hired this summer. For new vacancies, they are not anticipating filling those positions. Looking to bring in 200 FTES with new early summer session; emerging partnerships (YEARUP; DAVINCI CHARTER SCHOOLS; MERIDIAN INTERNATIONAL.) Will likely have more budget information to report in May.

ITEM IV- MINER

QUESTIONS/RUMORS/ANNOUNCEMENTS

Teresa announced new TTW involvement project — Little Free Library, take a book – give a book program.

Denise announced over 600 attendees registered for Day on the Hill!

Meeting adjourned.