



FOOTHILL COLLEGE

**PLANNING AND RESOURCE COUNCIL
MINUTES**

April 25, 2012

IN ATTENDANCE:

Anderson, Balducci, Bufrem, Casey, Cellilo, Chenoweth, Davison, Gilani, Heiser, Kuo, Messina, Miner, Murray, Patyk, Starer, Swett, Taketa, White, Wilkes

ANNOUNCEMENTS AND INTRODUCTIONS – MINER

Guests: George Beers, Sherri Mines, Victoria Kolesnikova, Barbara Brown, Phyllis Spragge, Art Levine, Mary Thomas

APPROVAL OF MINUTES FOR APRIL 18, 2012

APPROVED AS UPDATED BY CONSENSUS.

ITEM I - ARCC REPORT (KUO)

Elaine Kuo gave a report about the Accountability Reporting of Community Colleges (ARCC) as it relates to Foothill's goals and metrics as well as the District's goals and metrics.

ITEM II - INTERNATIONAL PROGRAM PRESENTATION (BEERS)

George Beers gave us an overview of the International Program, how it operates and has grown for the past 35 years. The International Program Staff were also present to answer questions regarding the program.

ITEM III - FACULTY/STAFF REQUESTS PRIORITIZATION (MESSINA)

Kimberlee reviewed the Vice Presidents' recommendations with regard to faculty and staff requests. She gave an overview of the rationale for the Cabinet's prioritization including faculty obligation numbers, changes due to retirements or program growth, and other factors.

ITEM IV - BUDGET UPDATE (MINER)

Judy Miner updated us on the news that Foothill's FTES is down much further than was originally projected, as is DeAnza. Given this news, while she would like us to go through the prioritization process, she will not feel comfortable in making hiring decisions until later in the year, when we have more information.

ITEM V - IP&B - PROGRAM REVIEW COMMITTEE (GILANI)

Tabled until May 2 meeting.

ITEM VI- MINER

QUESTIONS/RUMORS/ANNOUNCEMENTS

Denise Swett announced that there are over 700 students now registered for Day on the Hill.

Meeting adjourned.