Planning and Resource Council (PaRC) Wednesday, June 6, 2018

MEETING AGENDA

PURPOSE: Participatory Governance Leaders Meeting

LOCATION: Administration Building / Room 1901 / President's Conference Room

TIME: 1:30 PM – 3:15 PM

ITEM	TIME	TOPICS	FACILITATOR (S)	ACTION
1.	1:30 - 1:35	Public Comments and General Announcements	PaRC Tri-Chairs, and all participants	
2.	1:35 - 1:40	President's Report (Board, Chancellor's Cabinet, President's Cabinet)	Nguyen	
3.	1:40 - 1:41	Approve May 16, 2018 PaRC minutes	PaRC Tri-Chairs, and all participants	
4.	1:41 - 2:20	Program Review Recommendations (first read)	Program Review Committee	First read
5.	2:20 - 2:35	OPC Resource Recommendations (first read)	Watson	First read
6.	2:35 - 2:50	Governance Redesign/Foothill College Governance Handbook (second read)	LaManque	Second read, final approval
7.	2:50 - 3:00	Guiding Principles (second read)	Nguyen, Watson	Second read, final approval
8.	3:00 - 3:10	Budget Update	Watson	Informational
9.	3:10 - 3:15	New Program Creation: Makerspace Coordinator Certificate (first read)	Lisa DeLapo	First read

Foothill College Mission Statement

Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

2017-2018 Strategic Objectives (E2SG)

- Equity
- Enrollment
- Service Leadership
- Governance