

# Planning and Resource Council (PaRC)

Wednesday, March 21, 2018

MEETING MINUTES

PURPOSE:Participatory Governance Leaders MeetingLOCATION:Administration Building / Room 1901 / President's Conference RoomTIME:1:30 PM - 3:00 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 February 21, 2018 PaRC minutes (second read)	PaRC Tri-Chairs, and all participants	Approval
4.	1:41 - 1:42	Approve March 7, 2018 PaRC minutes	PaRC Tri-Chairs, and all participants	Approval
5.	1:42 - 2:00	Faculty Prioritize Process	LaManque	
6.	2:00 - 2:10	QFE of Educational Pathways	LaManque	
7.	2:10 - 3:00	Guided Pathways Work Plan (second read)	Cervantes, Escoto, LaManque	

Voting Members Present: Isaac Escoto, Thuy Nguyen, Erin Ortiz, Denise Perez, Suzanne Yamada, Ram Subramaniam, Adrienne Hypolite, Cleve Freeman, Danya Adib, Eoin O'Farrell, Marcel Vermeer, Chinwe Idaka, Lan Truong, Bret Watson, Micaela Agyare, Paul Starer, Eric Reed, Debbie Lee

Non-Voting Members Present: Anthony Cervantes, Peter Chow (note taker), April Henderson, Andrew LaManque, Kevin Harral, Amy Edwards, Vanessa Smith, Nazy Galoyan, Eric Reed, Lisa Delapo, Denise Swett, Elias Regalado, Lisa Ly, Carolyn Holcroft

### (1) Public Comments and General Announcements

ASFC is organizing the Foothill Global Gala event. The event will be on June 1st, 2018. Tickets for the Cultural Extravaganza will be on sale starting in April; 500 students have attended this event in the past.

There has been an issue with a certain locked bathrooms; this issue needs to be followed up with appropriate staff, especially since it causes a longer walking distance from dining room.

Paul Starer announced the library has extended the hours starting March 21, 2018 and throughout the finals week; the library will open until 9:00pm. Eric Reed followed, announcing the STEM center also has extended hours for finals week, and is opening until 10:30pm.

New Classified Staff onboarding event will be held on March 23, 2018. Professional Development event will be at De Anza. April is Asian Pacific Islander Month and there will be events happening throughout the month. April 17 & 18 will be the Spring quarter Club Days.

### (2) President's Report (Board, Chancellor's Cabinet, President's Cabinet)

Thuy Nguyen announced the Innovation award has been submitted.

## (3) Approve February 21, 2018 PaRC minutes (second read)

Approved.

### (4) Approve March 7, 2018 PaRC minutes

Approved.

### (5) Faculty Prioritize Process

Andrew LaManque presented on the faculty prioritization process. This process starts with a District decision based on faculty searches.

There are no details to compare between each faculty position mentioned. Ram Subramaniam commented on the rankings of these positions. There are 6-7 positions currently being ranked, which do not include all the positions. PaRC members would like to see what criteria and rubric that was used to rank these positions.

LaManque mentioned the objective of the quality focus essay is described on the accreditation page. This is different from the guided pathways. These are due during mid-term report, 4th year.

ACCJC requires these QFE's, which identifies issues that the college wants to work on. The role of Governance is to appoint representatives to the QFE committee. The Governance team has to see the goals through and put what is said into practice and implementation. Governance should revisit this throughout the year, the team must ask for progress reports.

#### (7) Guided Pathways Work Plan (second read)

Anthony Cerventes, Issac Escoto and LaManque presented on the guided pathways. Guided pathway framework is a comprehensive program to help students seek help fulfilling their educational goals. These include basic skills, career advising, counseling and navigation of program requirements. Foothill can add this approach and customize to the students' needs.

Discussion went on from PaRC members. The course syllabus should be accessed in an early stage for the students' benefits; it would help prevent drops since students will have a better insight of what the course will be focusing on. Student Services asked to post the syllabus early before, but it has been very difficult. Nazy Galoyan suggested that students check the course details before signing up for classes.

Debbie Lee mentioned that guided pathways are designed for 2 years, but ADTs can take longer than 2 years. It is mentioned in the QFE that some of the programs are longer than 2 years. The state recognizes that this is a long-term endeavor.