Planning and Resource Council (PaRC)

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Elaine provided a handout. They gleaned through the process, as a group, and are there to review and evaluate the program by color ranking. They want to document the process, extend it beyond our own organization. They wanted to be clear in providing feedback to programs completing their program review. They wanted to distinguish itself from OPC, as their purpose is certain quantifiable requests, using metrics as it fits college needs. With the Program Review Committee, they are looking at things in a more holistic process. To think more broadly about the program and how deans, faculty, and staff are involved in their program and the direction their program is going.

At their next meeting, they will take an administrative, instructional, and student services program review and comment on it, frame the holistic evaluation, and then go and look at approximately 25 reviews. If everything is good, then green; no discussion. But if yellow or red, then it leads to full committee discussion.

The template itself would be documented within the minutes, and then brought back for any changes.

ITEM 4: DISCUSSION PRESENTATION OF EXTERNAL ENVIRONMENT (KUO)

DISCUSSION: Elaine reminded everyone of the first part of the student data that was presented at the December PaRC meeting. Today's information was focusing on looking outside of our community. This was a brief, external scan of information. This information provides data to the master plan and mission statement work.

Some of the data Elaine presented was population, residency, languages, educational levels, enrollment, labor, salary, etc. For full information, please see the summation online.

ITEM 5: FACILITIES MASTER PLAN UPDATE (SLATER)

DISCUSSION: Bernata updated the group on the upcoming process for the Facilities Master Plan. The process started about a year ago. At that time, it was put on hold because of the tentativeness of the land at Onizuka. Now that Foothill can move forward in planning for the Education Center at Onizuka, the Facilities Master Plan can begin again.

They will work with the architects on the master plan. The first meeting will be held on February 12. There is a variety of staff participation. Kimberlee Messina, John Mummert and Andrew Lamanque will provide enrollment trend information. The other group, the Steering Committee, will discuss the parameters and what to put forth. More updates will follow as the committee makes progress.

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Dolores announced Scott Lankford was the recipient of the Hayward Award. This is the fifth time for a Foothill faculty member to receive this award.

Joseline mentioned the EcoPass was voted and approved by majority. It will go to the Board of Trustees for approval on March 18. They will have it implemented in the fall, but possibly as early as the summertime.

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