

**PURPOSE:** Participatory Governance Leaders Meeting

Item 9: Transfer Workgroup Reflections  
Item 10: Workforce Workgroup Reflections  
Item 12: OPC Workgroup Reflections

**Present:**

Adiel Velasquez, Andrea Hanstein, April Henderson, Bernata Slater, Bernie Day, Casie Wheat, Craig Gawlick, Denise Perez, Denise Swett, Erica Onugha, Kimberlee Messina, Kurt Hueg, Meredith Heiser, Nanette Solvason, Paul Starer, Robert Cormia, Roberto Sias, Sarah Munoz

The meeting began at 1:30 PM.

**Item 1: Welcome**

Roberto Sias welcomed the group. Sias reminded PaRC that Judy Miner and Dolores Davison could not attend this meeting due to conference travel. Sias amended the agenda, stating that the Core Mission Workgroup Reflections: Workforce item would be presented as the second agenda item.

**Item 2: Approval of Minutes: May 21, 2014**

May 21, 2014 meeting minutes approved by consensus.

**Item 3: OPC/Resource Allocation Recommendations – 2<sup>nd</sup> Read**

Bernata Slater reviewed the OPC Resource Allocation Recommendations, noting only the top vice presidents' rated requests were rated by OPC. Slater stated that OPC's rating rationale was documented on each request rubric. Regarding the process, Slater commented that the President would review the requests over the summer and then report back to PaRC in the fall.

OPC/Resource Allocation Recommendations approved by consensus.

**Item 4: Facilities Master Plan – 1<sup>st</sup> Read**

Slater presented the draft Facilities Master Plan to PaRC. Slater emphasized that the plan was a rough draft and that the committee hoped to submit a final plan to PaRC on June 18, 2014. The fifty-page report summarized the facilities mission, goals, and plans for campus for chatforforTr

actually doing

Munoz reflected on the second objective of the Basic Skills Workgroup, which was to expand the Math Bridge Program and collaboration efforts. Munoz reported that ninety-two percent of students that attended the first week of the program completed the program, while ninety

