(2) PRESIDENT'S REPORT

- -For a year, 10 faculty members committed to an FTLA; will be on the agenda for the June BOT meeting, discuss of equity and quality of teaching and learning
- -International program is seeing a downtown with nonresident students enrolling; part of it was a decline in general, a large part is with the federal challenges around VISA laws, etc.
- -Chancellor & cabinet in discussion with De Anza what do we need to do to put ourselves in the best position ... in the process of looking at the Dean of International Programs; housed at Foothill but oversees District-wide ... there is some schism about that .. going to mirror De Anza ... operational units report to Rob Mieso in our situation, operation unit at FH would report to another person --> Nazy Galoyan (connect the Student Services position).
- -Dean position would be elevated to an executive director ish level at the District very outward facing, lots of travel
- -2nd structure: hire interim VP of Workforce while learning how best to organize workforce. Thuy thinks CTE is instruction and threads every division almost ... Sunnyvale Center is in some ways, almost like Judy Baker with Online, a vehicle to put instruction and CTE offerings
- -Not having a VP of Workforce, but an associate VP of workforce & CTE reporting to the VPI
- -May still get feedback from the AMA classification committee regarding these planned changes
- -Carolyn: for the CTE, for the hiring committee, would we want an instruction oriented person chair that? Thuy: YES ... Carolyn: possibly reconsider that a little bit, with a parallel of the idea of having to behave like instruction operates. advocate from someone on the workforce side with strong expertise in workforce to chair the committee ... something to consider
- -Reminder that the president is the ultimate hiring decision, the chair just facilitates the process ... goal is to have a very diverse hiring committee representation
- -Wrapping up all the faculty tenure track hires ... 14 hires overall ... thank you to everyone for participating
- -College is embarking on an Early College Promise program .. ours is unique, a commitment to provide free college tuition to MVLA high school students in the AVID program; 1st generation students; can work towards getting an AA degree or starting at a sophomore when you go the 4year university. serving the immediate community (high schools); equity standpoint, when we prepare them for college early, they are more ready when they get here ... almost 1,400 students to pull from; soft launch in early June 2017

(3) APPROVE MEETING MINUTES - MAY 03, 2017

The minutes from the May 03 PaRC meeting were approved by consensus; no changes.

(4) INSTITUTIONAL SELF-EVALUATION REPORT – 2ND READ

(5) ACCREDITATION QUALITY FOCUS ESSAY (QFE) – 2ND READ

Andrew LaManque and Carolyn Holcroft noted that there was a robust discussion at the Academic Senate regarding the self-evaluation report - senators were even assigned individual standards to read and provide feedback. A similar in-depth discussion took place at the May 2017 meeting of Managers' College. The team has collected feedback fro

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- if you are able to place the students higher, you might end up getting more enrollment in the long run.

(12) INSTITUTIONAL EFFECTIVENESS PARTNERSHIP INITIATIVE (IEPI) GOALS

Pursuant to Education Code section 84754.6, the Board of Governors (BOG) adopted the Year-Three goals framework at its November 14, 2016, meeting to measure the ongoing condition of a community college's operational environment. This statute also requires that, as a condition of receipt of Student Success and Support Program funds, each college develop, adopt and post a goals framework that addresses, at a minimum, the following four areas: (1) student performance and outcomes, (2) accreditation status, (3) fiscal viability, and (4) programmatic compliance with state and federal guidelines.