

 **FOOTHILL COLLEGE****Planning and Resource Council
(PaRC) Wednesday, April 18, 2018****MEETING MINUTES**

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) <ul style="list-style-type: none">Partnership Resource Team	Nguyen	
3.	1:40 - 1:41	Approve March 21, 2018 PaRC minutes		Approval
4.	1:41 - 1:50	Faculty Prioritization Hiring	Lisle	
5.	1:50 - 3:15	Budget Discussion	Watson	

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, Lakshmi Auroprem

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, Elaine Kuo, Nanette Solvson, Kristy Lisle, Lauren Balducci, Karen Erickson, Andre Meggerson, Josh Pelletier

(1) Public Comments and General Announcements

Thuy Nguyen announced that Isaac Escoto is now facilitating PaRC meetings. Nguyen also announced the late start classes will begin on April 24, 2018.

Danya Adib announced ASFC will hold an ASFC election debate and elections.

Erin Ortis announced May is the Transfer Awareness Month as well as Latino Heritage Month.

Dabbie Lee announced APAN is organizing 3 Immigration Stories events. Peter Chow, Mike Mohebbi, Lan Troung, Teresa Ong, Miloni Ghandi, Ram Subramaniam, Debbie Lee and David Marasco will share their immigration stories. The events will be on May 2, 9 and 23, 2018. APAN will also organize a Raffle Lunch on April 25, 2018.

Cleve Freeman announced the Transfer Achievement Celebration will be held on June 20, 2018.

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

Nguyen announced the PRT letter report is available online. PRT is similar to ACCJC, Foothill will invite a team from PRT to evaluate aspects on campus and provide the college feedback. PRT will then award the college \$200,000 to work on campus plan implementations. PRT will be invited to Foothill during the fall of 2017-18. The college is looking forward for the funding in late fall quarter.

The PRT letter outlines 3 points it focuses on: implementation of governance structure, institutional effectiveness and service leadership. Nguyen stated that she would like to focus on the first two points.

Bret Watson presented on the new funding formula.

De Anza College President Brian Murphy announced retirement; FHDA District is hoping to hire someone to work together district-wide. Nguyen will be on the hiring committee and the hiring committee is looking to hire internally first.

(3) Approve March 21, 2018 PaRC minutes

Approved.

(4) Faculty Prioritization Hiring

Kristy Lisle presented on hiring process. A list of program reviews from each department was provided at the Deans' meeting. Each position and data within was observed. The meeting provided comments of each department. During the Deans' meeting, the previous rankings, division and current rankings were shown.

Nguyen commented that PaRC should revisit the governance prioritization process.

(5) Budget Discussion

Bret Watson presented on the budget updates.

There will be a budget town hall at the Heartside Lounge on April 19, 2018 from 1:00pm to 2:00 pm.

Watson explained that P2 is the second round of enrollment figures, and there are three reports required by the state. P-annual is a final enrollment for the entire fiscal year. It is the college's official enrollment number.

P2 figures included the total resident reduction enrollment, which was 1,400 FTES.

Watson explained ISA stands for Instruction service agreement.

If ISAs were removed in resident enrollment, we are showing an increase of 4% FTS from last year.

District-wide strategy was to make up for the \$10 million deficit in 3 different years. Total reduction was 5.3 million. The fund balance has a total that includes the 5% reserve.