



**Planning and Resource Council (PaRC)**

**Wednesday, February 21, 2018**

**MEETING MINUTES**

**PURPOSE:** Participatory Governance Leaders Meeting  
**LOCATION:** Administration Building / Room 1901 / President's Conference Room  
**TIME:** 1:30 PM – 3:00 PM

<b>ITEM</b>	<b>TIME</b>	<b>TOPICS</b>	<b>FACILITATOR (S)</b>	<b>ACTION</b>
1.	1:30 - 1:35	Public Comments and General Announcements	PaRC Tri-Chairs, and all participants	
2.	1:35 - 1:45	President's Report (Board, Chancellor's Cabinet, President's Cabinet)	Nguyen	
3.	1:45 - 1:46	Approve January 31, 2018 PaRC minutes ( <i>second read</i> )	PaRC Tri-Chairs, and all participants	Approval
4.	1:46 - 1:47	Approve February 7, 2018 PaRC minutes	PaRC Tri-Chairs, and all participants	Approval
5.	1:47 – 1:57	2018-19 Governor's Proposed Budget Update	Watson	
6.	1:57 - 2:10	Faculty Prioritize Process	Lisle	
7.	2:10 - 2:20	Professional Development	Holcroft	
8.	2:20 - 3:00	Governance Redesign Update	LaManque	First Reading

Voting Members Present: Micaela Agyare, Isaac Escoto, Debbie Lee, Thuy Nguyen, Denise Perez, Suzanne Yamada, Ram Subramaniam, Adrienne Hypolite, Ray Kaupp, Cleve Freeman, Danya Adib, Eoin O'Farrell, Marcel Vermeer, Chinwe Idaka, Donna Wolf, Lan Truong

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

### **(1) Public Comments and General Announcements**

Danya Adib spoke at the Board meeting saying the ASFC supports the students in the LGBT community with town hall meeting on Monday, February 26, 2018, 12pm to 1pm, with student speakers, counselors and psychologists.

Thuy Nguyen commented that the Lunar New Year celebration was a success.

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

Nguyen recalled Bret Watson's PowerPoint from last PaRC meeting; its iteration 3 lay out as next step. Nguyen pointed out some important dates and events:

- March 22, 2018; President's Cabinet Retreat
- April 19, 2018; first PaRC meeting of Spring quarter, it will be the first read of budget reduction
- April 19, 2018, 1pm-2pm; Budget Town Hall
- April 19, 2018, 2pm-4pm; Admin Council, it will be right after Budget Town Hall
- April 25, 2018; PaRC will go over final budget list and the list will be sent to district

Nguyen mentioned there is one additional comment from the online budget survey, it is about a student concerns about cancelling classes.

Nguyen said the Board has not voted on the bond yet, and the college is still waiting for the Board to make decision in July. The college will have community conversations about this with surveys, which take less than 3 minutes each; feedback is important. Nguyen encouraged PaRC to fill out the survey in the following link:

<http://fhda.edu/JoinTheConversation>

**(3) Approve January 31, 2018 PaRC minutes (*second read*)**

Approved.

**(4) Approve February 7, 2018 PaRC minutes**

Approved.

**(5) 2018-19 Governor's Proposed Budget Update**

Nguyen mentioned new items added to the Governor's proposed budget. These include the 115<sup>th</sup> college, new formula, and consolidating categorical funds to the college.

This year is the current Governor's last year.

News about state budget include the recall of the funding formula for statewide community colleges (114 colleges in 72 districts, still hoping for the 115<sup>th</sup>.) Foothill and De Anza would be getting around \$147 million according to old (current) formula; \$132 million with new formula.

Nguyen presented on the new funding formula.

[http://web1a.esd.dof.ca.gov/Documents/bcp/1819/FY1819\\_ORG6870\\_BCP2220.pdf](http://web1a.esd.dof.ca.gov/Documents/bcp/1819/FY1819_ORG6870_BCP2220.pdf)

Elias Regalado mentioned the chancellor office holding meeting with district representatives for those that would lose funds according to new formula. There are still other issues with the way the new formula was made, hence it still needs refining.

PaRC member asked why there is a difference in funding. Nguyen answered the formula is based on: 1) 50% on FTES. 2) 25% of BOG waiver and 3) 25% of degrees/certificates that Foothill gave out.

PaRC member asked in the new formula, which part did Foothill fall. Nguyen answered it is not sure yet. Nguyen also commented some colleges has decrease FTES, but still has positive change of fund, so the result is unclear yet.

PaRC member asked for the degree and cert, is it based on number of students or degree/certificate gave out. Nguyen answered it is based on the number of degree and certificate. Regalado commented the number of certificate dropped last year because of ADT. This year students will get IGETC and ADT, it will help with the numbers.

PaRC members commented reverse transfer will also help with the numbers. Also, promoting online degrees will help. Nguyen commented Foothill has 25 online degrees and Foothill is ranked #1 affordable online college.

### **(6) Faculty Prioritize Process**

Nguyen moved this topic to the March 7, 2018 PaRC meeting.

### **(7) Professional Development**

Jeff Anderson recognized problems with board policy, student equity plans and integrated budget proposal and the educational master plan documents. He said that these documents mention professional development, but there is no one official document that is specific to who is in charge of professional development. There is no central place for decision makers to come together to discuss professional development, though there should be.

**(Revision)** Majority of the PaRC members voted green to receive Jeff's statements, as reflected above.

PaRC member asked if PDL committee has a rubric? Carolyn Holcroft answered the session has not connected with PDL committee yet, it will take small steps to develop this idea.

PaRC member commented Classified Senate does not know about this proposal. The proposal should be more specific on classified staff.

Nguyen suggested bringing this conversation to future PaRC meetings.

### **(8) Governance Redesign Update**

Andrew LaManque pulled information regarding governance from the governance handbook 1.0 and slideshow available online. The governance council meetings have been held throughout the Fall and Winter quarter. They discuss the role of governance in our college.

Nguyen mentioned that the governance goals need to be adjusted every so often, as our needs are always changing. For any goal, there should be a call to action on a plan, resource allocation and implementation.

PaRC member asked does allocation has anything to do with budget. Nguyen answered think of allocation of resources as a higher level, not the operational level of resource allocation.

PaRC member commented it is unclear of resource allocation and who is looking into the allocation. LaManque answered the governance team does.

PaRC members voted on this governance model:

40% of PaRC member voted green; 3 PaRC members voted yellow; and 1 PaRC member voted red.