

# PLANNING & RESOURCE COUNCIL AGENDA

Purpose: Participatory Governance Leaders Meeting  
 Location:  
 Time: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday - 1:30 p.m. to 3:00 pm.

	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30	Welcome Back, Welcome new members	Miner	
1:35	Approval of Minutes for *	Miner	Approval
1:40	Budget Update and Timeline	Miner	Information
2:00	Governance Handbook Revisions (Three total) - See attachment: OPC Minutes with notes	Treanor	Approval
2:10	Summer Task Force Update - See attachments: Program Review Templates - Continue Task Force work	Messina	Approval
2:40	Core Mission Workgroups Template of Objective s - Presentations scheduled for 10/26	Kuo	Approval
	Accreditation Update	Hueg	Information
2:45-3:00	Questions/Rumors/Announcements	Miner	

**\*ATTACHMENTS:**

- 1 - Minutes from June 15, 2011
- 2 - Proposed 2011-2012 Integrated Planning & Budget Calendar
- 3 - Budget reduction timeline (updated 9/30/11 )
- 4 - List of proposed reductions (May 2011)
- 5 - Current Governance Handbook [http://foothill.edu/staff/irs/Approved\\_GHB\\_102010.pdf](http://foothill.edu/staff/irs/Approved_GHB_102010.pdf)
- 6 - en2 -1.222 Td M-7(r)-T 0 0 0TooB\_102010.pdf

STEM Conference Oct. 25

Basic Skills Workgroup & Workforce Workgroup October 11