



**PLANNING & RESOURCE COUNCIL**  
**AGENDA**  
**May 19, 2010**

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

<b>DATE</b> <b>May 19, 2010</b>	<b>AGENDA TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>EXPECTED OUTCOME</b>
1:30 - 1:35	Approval of Minutes for <b>May 5, 2010</b>	Miner	Approval
1:35 - 2:15	Resource Request Update/SIP Representatives Report	Barker	Discussion
2:15 - 2:30	OPC update on FTEF Prioritization	Barker	Information
2:30 - 2:45	ESMP Second DRAFT	Orrell	Discussion
2:45 - 3:00	Questions/Concerns/Rumors	Miner	

**ATTACHMENTS:**

LINK FOR THE ESMP REPORT

<http://www.foothill.fhda.edu/staff/irs/ESMP/>

**IMPORTANT DATES:**

June 7 - 6:00 - 7:30 - State of the College - Hearthside Lounge