



PLANNING & RESOURCE COUNCIL

AGENDA - December 2, 2009

Purpose: **Participatory Governance Leaders Meeting**
Location: **President's Conference Room**
Time: **1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.**

DATE Dec. 2	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for Nov. 18, 2009	Miner	Approval
1:35 - 2:30	Planning Timelines	Peck	Information/Discussion
2:30 - 3:00	Questions/Rumors?	Miner	Information

ATTACHMENTS:

IMPORTANT DATES:

Jan. 6 - Second Draft of ESMP
Governance Handbook Review

Jan. 20 - PaRC Final Review of ESMP

Feb. 3 - PaRC Approval ESMP

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