



## PLANNING & RESOURCE COUNCIL AGENDA January 18, 2012

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

<b>DATE January 18</b>	<b>AGENDA TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>EXPECTED OUTCOME</b>
1:30 - 1:35	Approval of Minutes for <b>December 7, 2011*</b>	Miner	Approval
1:35 - 1:45	#8 Marketing Appendices Plan	Hueg	Information
1:45 - 1:55	Budget Update	Miner	Information
1:55 - 2:10	Resource Allocation Forms	Messina	Discussion
2:10 - 2:35	Program Review Update/Prioritization Flowchart	Gilani/Kuo/Treanor	Information
2:35 - 2:50	OPC Update	Treanor	Information
2:50 - 3:00	Questions/Rumors/Announcements	Miner	Information

**\*ATTACHMENTS:**

Minutes 1/18/11

OPC Recommendation for Changes in Shared Governance Handbook

Proposed Reductions updated 2/7/11

**IMPORTANT DATES:**

March 21-23 Vocational Faculty Leadership Institute - SF Airport Westin