



PLANNING & RESOURCE COUNCIL

AGENDA

January 18, 2012

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

DATE January 18	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for December 7, 2011 *	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