



PLANNING & RESOURCE COUNCIL

AGENDA

February 1, 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 February 1	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for January 18, 2011 *	Miner	Approval
1:35 - 2:00	Mid-year cuts update & 1 st reading - elimination of faculty positions	Miner	Information
2:00 - 2:20	OPC Rubric - 1 st reading	Treanor	Information
2:20 - 2:30	Accreditation Update - ACCJC Report (if available)	Hueg	Information
2:30 - 3:00	Questions/Rumors/Announcements	Miner	Information

*ATTACHMENTS:

Minutes 1/18/12

KEY FOR ATTACHMENTS:

- #1 - OPC RUBRIC - FINAL DRAFT - FEB. 1
- #2 - RESOURCE ALLOCATION FLOWCHART - FOR JAN. 18 (UPDATED)
- #3 - DIVISION B BUDGET - FOR JAN. 18
- #4 - OPC BUDGET PRIORITIZATION - FOR JAN. 18

IMPORTANT DATES:

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