



## PLANNING & RESOURCE COUNCIL AGENDA February 1, 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 February 1</b>	<b>AGENDA TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>EXPECTED OUTCOME</b>
1:30 - 1:35	Approval of Minutes for <b>January 18, 2011*</b>	Miner	Approval
1:35 - 2:00	Mid-year cuts update & 1 <sup>st</sup> reading – elimination of faculty positions	Miner	Information
2:00 – 2:20	OPC Rubric – 1 <sup>st</sup> 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