



PLANNING & RESOURCE COUNCIL

AGENDA

February 15, 2012

Purpose: **Participatory Governance Leaders Meeting**
 Location: **NOTE ROOM CHANGE Room 5015**
 Time: **1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.**

DATE February 15	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for February 1, 2011*	Miner	Approval
1:35 – 2:05	Budget Reductions	Miner	Information
2:05 – 2:15	Smoking Policy – 2 nd reading	Miner	Approval
2:15 – 2:30	Accreditation – ACCJC Final Report	Hueg	Information
2:30 – 2:40	OPC Rubric & Guiding Principles – 2 nd reading	Treanor	Approval
3:40 – 3:00	Questions/Rumors/Announcements	Miner	Information

***ATTACHMENTS:**

Minutes 2/1/12

#1 – Smoking policy – Board Policy and Admin Procedures

#2 – OPC Rubric (final)

#3 – OPC Guiding Principles (revised)

#4 – Resource Allocation Flow Chart (revised)

Foothill's Accreditation Report Link

<http://www.foothill.edu/president/2011.php>><http://www.foothill.edu/president/2011.php>

DeAnza's Link

<http://www.deanza.edu/accreditation/>><http://www.deanza.edu/accreditation/>

IMPORTANT DATES:

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