



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>

DeAnza's Link

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

IMPORTANT DATES:

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