



PLANNING & RESOURCE COUNCIL

AGENDA

March 7, 2012

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

DATE March 7	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for February 15, 2011*	Miner	Approval
1:35 – 2:30	Budget Townhall	McElroy / Slater	Information
2:30 – 2:40	OPC Rubric – Final	Treanor / Kuo	Approval
2:40 – 2:50	ESMP Appendices: #8 Marketing Plan	Hueg	Information
2:50 – 3:00	Questions / Rumors / Announcements	Miner	Information

*ATTACHMENTS:

Minutes 2 / 15 / 12

#1 – OPC Rubric (final)

#2 – Division Prioritization Form

#3 – Press Release – Little Hoover Commission

#4 – Little Hoover Commission Report

Resource Allocation Website:

<http://foothill.edu/staff/irs/programplans/process.php>

IMPORTANT DATES:

League For Innovation Conference – March 4-7

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