



## PLANNING & RESOURCE COUNCIL

### AGENDA

**March 21, 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 March 21</b>	<b>AGENDA TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>EXPECTED OUTCOME</b>
1:30 - 1:35	Approval of Minutes for <b>March 7, 2011*</b>	Miner	Approval
1:35 - 1:45	OPC Rubric - Final	Treanor/Kuo	Approval
1:45 - 2:15	Core Mission Group Reports	Anderson Murray Starer	Information
2:15 - 2:30	Perkins Funding	Mummert	Approval
2:30 - 2:40	FTE Request	Mummert	Approval
2:40 - 3:00	Questions/Rumors/Announcements	Miner	Information

**\*ATTACHMENTS:**

Minutes 3/7/12

#1 - OPC Rubric (final)

#2 - FTE Request EMTP/and cover sheet

#3 - Perkins FY 12-13 Requests

Link for Town Hall Presentation

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

**IMPORTANT DATES:**

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