



PLANNING & RESOURCE COUNCIL

AGENDA

October 5, 2011

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

DATE OCTOBER 5	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30	Welcome Back, Welcome new members	Miner	
1:35	Approval of Minutes for June 15, 2011*	Miner	Approval
1:40	Budget Update and Timeline	Miner	Information
2:00	Governance Handbook Revisions (Three total) - See attachment: OPC Minutes with notes	Treanor	Approval
2:10	Summer Task Force Update - See attachments: Program Review Templates - Continue Task Force work	Messina	Approval
2:40	Core Mission Workgroups Template of Objectives - Presentations scheduled for 10/26	Kuo	Approval
2:40-2:45	Accreditation Update	Hueg	Information
2:45 - 3:00	Questions/Rumors/ Announcements	Miner	

*ATTACHMENTS:

- 1 - Minutes from June 15, 2011
- 2 - Proposed 2011-2012 Integrated Planning & Budget Calendar
- 3 - Budget reduction timeline (updated 9/30/11)
- 4 - List of proposed reductions (May 2011)
- 5 - Current Governance Handbook http://foothill.edu/staff/irs/Approved_GHB_102010.pdf
- 6 - OPC Minutes with 3 proposed Governance Handbook Changes
- 7 and 8 - Proposed Annual Program Review Templates
- 9 - Proposed Template of Objectives
- 10 - PaRC Members

DATES:

STEM Conference Oct. 2-5

Basic Skills Workgroup & Workforce Workgroup – October 11