



PLANNING & RESOURCE COUNCIL

AGENDA

October 19, 2011

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

DATE OCTOBER 19	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30-1:35	Approval of Minutes for October 5, 2011 *	Miner	Approval
1:35-1:50	District Program Discontinuance Policy*	Messina	1 st Reading
1:50-2:05	LRC Update from Cabinet	Messina	Approval
2:05-2:10	Middlefield Campus/Educational Center Update	Miner	Information
2:10-2:30	VP Presentations – FTEF requests	Messina/Mummert/ Swett	Information
2:30-2:35	Accreditation Update	Hueg	Information
2:35-2:45	Professional Development Update*	Baker	Information
2:45-3:00	Questions/Rumors/ Announcements	Miner	

*ATTACHMENTS:

- 1 – Foothill College Program Discontinuance/Suspension Procedure (Draft)
- 2 – IP&B Agenda 10/11/11
- 3 - Fall 2011 Professional Development Calendar
Fall 2011 Professional Development Newsletter

IMPORTANT DATES:

Survey Due 10/24

FTEF Survey results presented to PaRC 10/26

Workgroup reports due to PaRC 10/26: Basic Skills, Workforce, Transfer, OPC (see Master Calendar)

Accreditation October 25, 26, 27

Open Forums: 10/25 8:30 – 10:00 Hearthside and 10/26 3:15 – 4:15 Appreciation Hall

Exit Interview: 10/27 12:30 – 1:30 Appreciation Hall