



# PLANNING & RESOURCE COUNCIL

## AGENDA

**November 16, 2011**

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</b> <b>November 16</b>	<b>AGENDA TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>EXPECTED OUTCOME</b>
1:30-1:35	Approval of Minutes for <b>October 26, 2011</b> *	Miner	Approval
1:35 - 1:50	Board Policy on Program Discontinuance*	Holcroft/Messina	1st Reading
1:50 - 2:10	LRC Taskforce Remodel & Programming*	Starer	Discussion
2:10 - 2:20	Presentation of Appendices Plans: #6 Science Learning Institute #5 postponed - Fundraising Plan	Miner Murray	Information
2:20 - 2:30	Questions/Rumors/Announcements	Miner	Information

### \*ATTACHMENTS:

NOTE: See Link for SB 1143 Information from D. Davison - <http://asccc.org/1143>

Board Program District Policy

FTEF Priority Ranking, Rationale (2) docs and Themes (1)

LRC Taskforce Reports to Cabinet and PaRC (2)

### IMPORTANT DATES:

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