



# PLANNING & RESOURCE COUNCIL AGENDA

**July 18, 2012 – Special Summer Session**

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>July 18</b>	<b>AGENDA TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>EXPECTED OUTCOME</b>
1:30 - 1:35	Approval of Minutes for <b>June 20, 2012*</b>	Miner	Approval
1:35 – 1:45	Program Review Update	Messina	Information
1:45 – 2:30	Budget Update/BROC report out	Miner	Information
2:30 – ??	Questions/Rumors/Announcements Annual Leadership Retreat PaRC participants – Sept. 13	Miner	Information

## \*ATTACHMENTS:

Minutes 6/20/12  
 12-13 Program Review Schedule  
 Final 2012-13 Annual Program Review  
 2012 Governance Survey final results  
 FH Planning Survey Results

## IMPORTANT DATES:

SUMMER PaRC meeting: Aug. 15 1:30 – 3:00 - President's Conference Room  
 Annual Leadership Retreat – Sept. 13 - 8:00 – 4:00 - Foothill