



# Chancellor's Advisory Council

## Meeting Agenda – January 26, 2007

Purpose: **Participatory Governance Leaders Meeting**  
 Location: **District Board Room**  
 Time: **1:30 p.m. to 3:00 p.m.**

TIME	AGENDA TOPIC	PURPOSE *	DISCUSSION LEADER	OUTCOME
1:30-1:35 p.m.	I. Introduction of New Administrators	I	Kanter	Introduce new administrators
1:35-1:39 p.m.	II. Check In/Burning Issues	I	All	Information sharing
1:39-1:40	III. Draft Summary of Previous Meeting ( <i>Handout #1</i> )	A	Kanter	Approve summary
1:40-1:55	IV. Board Policy 4185 — Publication of Instructional Materials ( <i>Handout #2</i> )	D	Hearn	Update on Senate recommendations
1:55-2:00	V. Board Policy 5020 — Instructional and Other Material and Use Fees ( <i>Handout #3</i> )	A	Enright	Accept revised policy
2:00-2:30	VI. Reports from Subcommittees <ul style="list-style-type: none"> <li>• Budget Committee</li> <li>• Legislative Committee</li> <li>• ETAC</li> </ul>	I	Kanter	Update on recent meetings
2:30-2:45	VII. Enrollment Update	I	Kanter, Murphy, Patz	Update on enrollment
2:45-2:30	VIII. Wrap Up		All	Items not on agenda

\* A=Approval, D=Discussion, I=Information

*Handout #1 – Draft Summary, 12/1/06*  
*Handout #2 – Board Policy 4185*  
*Handout #3 – Board Policy 5020*

**Next CAC Meeting: Friday, February 9, 2007**

**Distribution:** Mike Brandy, Abbey Brown (ASFC), Cindy Castillo, Dolores Davison, Jane Enright, Dave Garrido, Lydia Hearn, Martha Kanter, Brock Kreiss, Duane Kubo, Andrew LaManque, Linda Lane, Brian Murphy, Olivia Patlan, Penny Patz, Jose Rueda, Shelley Schreiber, Fred Sherman, Paul Starer, Tony Suen (DASB), FHDA Administrators, Governance Leaders, Board of Trustees