



Chancellor's Advisory Council

Meeting Agenda – February 29, 2008

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
1:30-1:34 p.m.	I. Check In/Burning Issues	I	All	Information sharing
1:34-1:35	II. Draft Summary of Previous Meeting (<i>Handout #1</i>)	A	Kanter	Approve summary
1:35-1:45	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Kanter	Update on recent meetings
1:45-1:50	IV. Enrollment Update	I	Miner, Murphy	Update on enrollment
1:50-2:00	V. Revised Board Policy 1230, Animals on Campus (<i>Handout #2</i>)	D	Kanter	Review proposed revisions
2:00-2:15	VI. Revised Administrative Procedure 3216, Procedure for Naming of District Buildings or Facilities (<i>Handout #3</i>)	D	Fox Ellison	Final review of proposed revisions
2:15-2:45	VII. Principles and Strategies for Budget Reductions (<i>Handout #4</i>)	A	Dunn	Approve revisions
2:45-2:55	VIII. Board Legislative Goals (<i>Handout #5</i>)	D	Kanter	Review draft goals for 2008-09
2:55-3:00	IX. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Summary, 2/8/08

Handout #2 – BP 1230

Handout #3 – AP 3216

Handout #4 – Principles and Strategies for Budget Reductions

Handout #5 – Draft Board Legislative Goals

Next CAC Meeting: Friday, March 13, 2008

Distribution: Wayne Chenoweth, Victor Tanzil and Tommy Agustina (DASB), Leo Contreras, Dolores Davison, Andy Dunn, Stephanie Franco, Anthony Gooran (ASFC), Barbara Illowsky, Rob Johnstone, Martha Kanter, Duane Kubo, Judy Miner, Brian Murphy, Dorene Novotny, Olivia Patlan, Javier Rueda, Fred Sherman, Martin Varela, FHDA Administrators, Governance Leaders, Board of Trustees