



# Chancellor's Advisory Council

## Meeting Agenda – March 23, 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
1:30-1:34 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
1:35-1:50	III. Reports from Subcommittees <ul style="list-style-type: none"> <li>• Budget Committee and 2007-08 Budget</li> <li>• Legislative Committee</li> <li>• ETAC</li> <li>• HRAC</li> </ul>	I	Brandy / Kanter / Sherman / Enright	Update on recent meetings
1:50-1:55	IV. State Accountability Report ( <i>Handout #2</i> )	I	Kanter	Results for Foothill and De Anza
1:55-2:00	V. Enrollment Update	I	Kanter, Murphy, Patz	Update on enrollment
2:00-2:15	VI. Sustainability and Climate Protection Plan	I	Cormia	Update
2:15-2:20	VII. Revised Administrative Policy 3140 – Purchasing Procedures ( <i>Handout #3</i> )	I	Kanter	Procedures updated to reflect legal changes
2:20-2:50	VIII. Board Policy 4185 – Publication of Instructional and Other Materials ( <i>Handout #4</i> )	D	Enright	Discuss proposed revisions
2:50-3:00	IX. Wrap Up / Quick News A) LAO Report: Textbook and College Affordability ( <i>Handout #5</i> ) B) Board Presentation on Project Labor Agreements ( <i>Handout #6</i> ) C) New Address for CSEA, South Bay Field Office ( <i>Handout #7</i> ) D) New Local Number for SEIU	I	All	Items not on agenda

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

*Handout #1 – Draft Summary, 3/2/07 Meeting*  
*Handout #2 – Mercury News article*  
*Handout #3 – AP 3140*  
*Handout #4 – Board Policy 4185*  
*Handout #5 – LAO Report: Textbook and College Affordability*  
*Handout #6 – PLA Presentation*  
*Handout #7 – CSEA Address Change*

**Next CAC Meeting: Friday, April 13, 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