



Chancellor's Advisory Council

Meeting Agenda – March 24, 2006

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 Meetings (<i>Handouts #1 and #2</i>)	A	Kanter	Approve summary
1:35-1:40	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Kanter	Update on recent meetings
1:40-1:45	IV. Enrollment Update	I	Fong, Kanter, Murphy	Update on enrollment
1:45-2:00	V. Administrative Procedures: Time, Place and Manner (<i>Handout #3</i>)	A	Kanter	Approve revised procedures
2:00-2:15	VI. Revised Board Policy 5550 – Time, Place and Manner (<i>Handout #4</i>)	D	Kanter	First reading
2:15-2:30	VII. Administrative Procedures: Student-to-Student Complaints of Harassment and Discrimination (<i>Handout #5</i>)	A	Enright	Approve revised procedures
2:30-2:40	VIII. Plus-Minus Grading	D	Kanter	Plans for implementation
2:40-2:50	IX. Board Presentation on Health Care Workforce Challenges and Opportunities (<i>Handout #6</i>)	I	Kanter	Plans for presentation
2:50-3:00	X. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Summary, 2/10/06
Handout #2 – Draft Summary, 3/10/06
Handout #3 – AP 5550.1 and AP 5550.2

Handout #4 – Board Policy 5550
Handout #5 – AP 4641
Handout #6 – SV Center for the Health Professions Overview

Next CAC Meeting: Friday, April 14, 2006

Distribution: Mike Brandy, Anna Callahan (DASB), Kim Chief Elk, Adrian Diaz (ASFC), Jane Enright, Bernadine Fong, Dave Garrido, Rich Hansen, Lydia Hearn, Martha Kanter, Brock Kreiss, Duane Kubo, Chuck Lindauer, Dan Mitchell, Brian Murphy, Willie Pritchard, Shelley Schreiber, Dennis Shannakian, Paul Starer, Bret Watson, FHDA Administrators, Governance Leaders, Board of Trustees