



Chancellor's Advisory Council

Meeting Agenda – April 11, 2008

Purpose: **Participatory Governance Leaders Meeting**
 Location: **District Board Room**
 Time: **2:00 p.m. to 3:00 p.m.**

TIME	AGENDA TOPIC	PURPOSE *	DISCUSSION LEADER	OUTCOME
2:00-2:01 p.m.	I. Check In/Burning Issues	I	All	Information sharing
2:01-2:02	II. Draft Summary of Previous Meeting (<i>Handout #1</i>)	A	Kanter	Approve summary
2:02-2:20	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Kanter	Update on recent meetings
2:20-2:25	IV. Enrollment Update	I	Miner, Murphy	Update on enrollment
2:25-2:35	V. Administrative Procedure 9110.1 – Student Trustee Selection Procedures (<i>Handout #2</i>)	D	Kanter	Review proposed changes
2:35-2:40	VI. Board Policies and Items (<i>Handout #3</i>)	I	Kanter	Review list of pending items
2:40-2:55	VII. Guiding Principles for Land/Site Acquisition (<i>Handouts #4, #5 and #6</i>)	D	Dunn	Discuss draft principles
2:55-3:00	VIII. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Summary, 3/13/08

Handout #2 – AP 9110.1

Handout #3 – Board Policies, Items and Requests

Handout #4 – Dunn memo: Status of Off-Site Facilities and Options for Expansion, Relocation and Continuation

Handout #5 – Draft Guiding Principles for Land/Site Acquisition

Handout #6 – Data Related to Middlefield Site Options

Next CAC Meeting: Friday, April 25, 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