



Chancellor's Advisory Council

Meeting Agenda – April 25, 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	Miner	Approve summary
1:35-2:35	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee Budget Update • Legislative Committee • ETAC • HRAC 	I	Various	Update on recent meetings + budget update
2:35-2:40	IV. Enrollment Update	I	Miner, Murphy	Update on enrollment
2:40-2:45	V. Update on AP 9110.1 (Student Trustees)	I	Miner, Murphy	Update regarding campus discussions
2:45-3:00	VI. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Summary, 4/11/08

Next CAC Meeting: Friday, May 16, 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