



Chancellor's Advisory Council

Meeting Agenda – April 27, 2007

Purpose: **Participatory Governance Leaders Meeting**
 Location: **District Board Room**
 Time: **1:30 p.m. to 2:30 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	Patz	Approve summary
1:35-1:45	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Patz	Update on recent meetings
1:45-1:50	IV. Enrollment Update	I	Murphy, Patz	Update
1:50-2:00	V. Facilities Update	I	Allen	Update
2:00-2:10	VI. EIS Update	I	Sherman	Update
2:10-2:15	VII. AP 3140, Purchasing Procedures (<i>Handout #2</i>)	A	Patz	Approve revision
2:15-2:20	VIII. BP 9125, Regular Meetings (<i>Handout #3</i>)	D	Kanter	Discuss proposed revision
2:20-2:25	IX. Student Health Fee Increase	D	Murphy	Increase as authorized by State Chancellor
2:25-2:30	X. Wrap Up / Quick News A) American College & University Presidents Climate Commitment (<i>Handout #4</i>)	I	All	Items not on agenda

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

Handout #1 – Draft Summary, 3/23/07

Handout #2 – AP 3140

Handout #3 – BP 9125

Handout #4 – American College & University Presidents Climate Commitment

Next CAC Meeting: Friday, May 11, 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