



# Chancellor's Advisory Council

## Meeting Agenda – May 25, 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
1:35-1:40	III. Reports from Subcommittees <ul style="list-style-type: none"> <li>• Budget Committee (<i>Handout #2</i>)</li> <li>• Legislative Committee</li> <li>• ETAC</li> <li>• HRAC</li> </ul>	I	Kanter	Update on recent meetings
1:40-1:45	IV. Enrollment Update	I	Barr	Update on enrollment
1:45-2:00	V. Board Policy 9125, Regular Meetings ( <i>Handout #3</i> )	D	Kanter	Review proposed revision
2:00-2:10	VI. Basic Skills Initiative Best Practices Workshops ( <i>Handout #4</i> )	I	Starer	Update
2:10-2:15	VII. Wrap Up/Quick News <ul style="list-style-type: none"> <li>A) Remarks to Innovation America Forum for Governors Association (<i>Handout #5</i>)</li> <li>B) Calendar of Pending Items (<i>Handout #6</i>)</li> </ul>	I	All	Quick news and items not on agenda

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

*Handout #1 – Draft Summary, 4/27/07*  
*Handout #2 – CCLC State Budget Updates #3, #4 and #5*  
*Handout #3 – BP 9125*  
*Handout #4 – Invitation to Participate in Basic Skills Initiative Workshops and PowerPoint Presentation*  
*Handout #5 – Innovation America Forum Remarks*  
*Handout #6 – Calendar of Pending Items*

**Next CAC Meeting: Friday, June 8, 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