



# Chancellor's Advisory Council

## Meeting Agenda – May 30, 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
1:35-1:45	III. Reports from Subcommittees <ul style="list-style-type: none"> <li>• Budget Committee</li> <li>• Legislative Committee</li> <li>• ETAC</li> <li>• HRAC</li> </ul>	I	Miner	Update on recent meetings
1:45-2:00	IV. Board Policy 3214 (Environmentally Sustainable Practices) and AP 3214; BP 3220 (Energy Conservation) ( <i>Handout #2</i> )	A	Miner	Approve policy, further discuss procedures
2:00-2:15	V. Board Policy 3225 (Access Control Policy) and AP 3225 ( <i>Handout #3</i> )	A	Miner	Approve policy, discuss procedures
2:15-2:25	VI. Board Policy 5001 (Enrollment Priorities) ( <i>Handout #4</i> )	A	Miner	Approve policy
2:25-2:35	VII. Board Policy 5600 (Student Equity) ( <i>Handout #5</i> )	A	Miner	Approve policy
2:35-2:45	VIII. Board Policy 6124 (Course Repetition) and AP 6124 ( <i>Handout #6</i> )	A	Miner	Approve policy, discuss procedures
2:45-3:00	IX. Wrap Up		All	Items not on agenda

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

*Handout #1 – Draft Summary, 5/16/08*  
*Handout #2 – BP 3214, BP 3220, AP 3214*  
*Handout #3 – BP 3225, AP 3225*  
*Handout #4 – BP 5001*  
*Handout #5 – BP 5600*  
*Handout #6 – BP 6124, AP 6124*

**Next CAC Meeting: Friday, June 13, 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