



Chancellor's Advisory Council

Meeting Agenda – June 9, 2006

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	Murphy	Approve summary
1:35-1:40	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Murphy	Update on recent meetings
1:40-2:00	IV. Review of Non-Smoking Policy and Implementation	D	Cormia, Kitajima, Lomax, Sullivan	Review implementation
2:00-2:10	V. Preparation for Pandemic Flu	I	Kelly	Update
2:10-2:20	VI. Revised Procedures, Harassment and Discrimination (<i>Handout #2</i>)	I	Enright	First reading or revised procedures
2:20-2:35	VII. Time, Place and Manner Procedures (<i>Handout #3</i>)	A	Murphy	Approve revised procedures
2:35-2:45	VIII. Nutrition Recommendations	D	Murphy	Determine how to proceed
2:45-2:50	IX. Technology Strategic Plan (<i>Handout #4</i>)	A	Pritchard	Approved strategic plan
2:50-3:00	X. Plans for June 23 Meeting	D	Murphy	Plan for last meeting of calendar year

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

Handout #1 – Draft Summary, 5/12/06
Handout #2 – AP 4640
Handout #3 – AP 5550.1 and AP 5550.2
Handout #4 – Technology Strategic Plan

Next CAC Meeting: Friday, June 23, 2006

Distribution: Mike Brandy, Anna Callahan (DASB), Adrian Diaz (ASFC), Jane Enright, Bernadine Fong, Dave Garrido, Rich Hansen, Lydia Hearn, Martha Kanter, Brock Kreiss, Duane Kubo, Chuck Lindauer, Dan Mitchell, Brian Murphy, Willie Pritchard, Jose Rueda, Shelley Schreiber, Dennis Shannakian, Paul Starer, Bret Watson, FHDA Administrators, Governance Leaders, Board of Trustees