



Chancellor's Advisory Council

Meeting Agenda – June 13, 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	Kanter	Approve summary
1:35-1:40	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Kanter	Update on recent meetings
1:40-1:50	IV. Board Policy 3214 (Environmental Sustainability) and 3220 (Energy Management) (<i>Handouts #2 and #3</i>)	A	Kanter	Approve policy change and deletion
1:50-2:00	V. Board Policy 5001 (Enrollment Priorities) (<i>Handout #4</i>)	A	Kanter	Approve new policy
2:00-2:10	VI. Board Policy 5600 (Student Equity) (<i>Handout #5</i>)	A	Kanter	Approve new policy
2:10-2:20	VII. Board Policy 6124 (Course Repetition) and AP 6124 (<i>Handouts #6 and #7</i>)	A	Kanter	Approve new policy
2:20-2:25	VIII. CAC Schedule for 2008-09 (<i>Handout #8</i>)	I	Kanter	Review schedule
2:25-2:55	IX. Discussion of 2007-08 Accomplishments and 2008-09 Goals	D	All	Share accomplishments and goals
2:55-3:00	X. Wrap Up		All	Items not on agenda

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

- Handout #1 – Draft Summary, 5/30/08*
- Handout #2 – BP 3214*
- Handout #3 – BP 3220*
- Handout #4 – BP 5001*
- Handout #5 – BP 5600*
- Handout #6 – BP 6124*
- Handout #7 – AP 6124*
- Handout #8 – CAC Schedule*

Next CAC Meeting: Friday, October 10, 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