



Chancellor's Advisory Council

Meeting Agenda – June 23, 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	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. Administrative Procedures 4640, Harassment and Discrimination (<i>Handout #2</i>)	A	Enright	Approve revised procedures
1:50-2:00	V. Nutrition Recommendations (<i>Handout #3</i>)	D	Kanter	Recommendations for Board
2:00-2:10	VI. Implementation of Non-Smoking Policy	D	Kanter	Further discuss enforcement
2:10-2:20	VII. ETS Service-Level Agreements	D	Pritchard	Review agreements
2:20-2:40	VIII. Facilities Master Plan and Measure C Planning	D	Kanter	Planning for Measure C roll-out
2:40-2:55	IX. Looking Back/Looking Ahead	D	All	Accomplishments; plans for next year
2:55-3:00	X. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Summary, 6/9/06

Handout #2 – AP 4640

Handout #3 – San Jose News Release re Vending Machines

Next CAC Meeting: Thursday, August 24, 2006 (tentative if needed)

Distribution: Mike Brandy, Anna Callahan (DASB), Kim Chief Elk, 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