



Chancellor's Advisory Council

Meeting Agenda – October 13, 2006

Purpose: **Participatory Governance Leaders Meeting**
 Location: **Carriage House Conference Room**
 Time: **1:30 p.m. to 3:00 p.m.**

TIME	AGENDA TOPIC	PURPOSE *	DISCUSSION LEADER	OUTCOME
1:30-1:45 p.m.	I. Introductions & Committee Charge (<i>Handout #1</i>)	I	Patz, All	Introductions, review ground rules
1:45-1:49	II. Check In/Burning Issues	I	All	Information sharing
1:49-1:50	III. Draft Summary of Previous Meeting (<i>Handout #2</i>)	A	Patz	Approve summary
1:50-1:55	IV. Reports from Subcommittees • Budget Committee • ETAC • HRAC	I	Patz	Update on recent meetings
1:55-2:00	V. Enrollment Update (<i>Handout #3</i>)	I	Murphy, Patz	Update on enrollment
2:00-2:10	VI. Budget and One-Time Funds	D	Brandy	Budget update, uses for ending balance
2:10-2:20	VII. Unfunded Retiree Medical Benefits Liability (<i>Handout #4</i>)	D	Brandy	Review actuarial results and recommendations
2:20-2:30	VIII. Revisions to Board Policy: • 4185 – Publication of Instructional Materials (<i>Handout #5</i>) • 5020 – Instructional and Other Material and Use Fees (<i>Handout #6</i>)	D	Enright	First reading of proposed revisions
2:30-2:40	IX. Revised Admin. Procedures: AP 4640 – Investigation and Resolution of Complaints Regarding Harassment and Discrimination (<i>Handout #7</i>)	A	Enright	Approve final changes
2:40-2:50	X. Revised Administrative Procedures: • AP 5500 – Student Rights and Responsibilities (<i>Handout #8</i>) • AP 5520 – Student Due Process and Discipline (<i>Handout #9</i>) • AP 5530 – Student Grievances (<i>Handout #10</i>)	D	Patz	First reading of proposed revisions
2:50-2:55	XI. Calendar of Meetings (<i>Handout #11</i>)	I	Patz	Determine any problematic dates
2:55-3:00	XII. Wrap Up/Quick Notes A) Healthy Food Policies Brochure (<i>Handout #12</i>)		All	Items not on agenda

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

Handout #1 – CAC Charge, Purpose and Ground Rules

Handout #2 – Draft Summary, 6/23/06

Handout #3 – Enrollment information

Handout #4 – Board Submittal Item with Actuarial Recommendations

Handout #5 – Board Policy 4185

Handout #6 – Board Policy 5020

Handout #7 – AP 4640

Handout #8 – AP 5500

Handout #9 – AP 5520

Handout #10 – AP 5530

Handout #11 – Schedule of Meetings 2006-07

Handout #12 – Healthy Food Policies brochure

Next CAC Meeting: Friday, October 27, 2006

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