



Chancellor's Advisory Council

Meeting Agenda – October 26, 2007

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
1:35-1:55	III. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Kanter	Update on recent meetings
1:55-2:00	IV. Enrollment Update	I	Dunn, Murphy, Miner	Update on enrollment
2:00-2:30	V. Revised Board Policies A) 3000 – Principles of Sound Fiscal Management (<i>Handout #2</i>) B) 4185 – Publication of Instructional Materials (<i>Handouts #3 and #4</i>) C) 5020 – Instructional and Other Material and Use Fees (<i>Handout #5</i>) [Note: changes approved by CAC on January 26, 2007] D) 9123 – Audit & Finance Committee (<i>Handout #6</i>)	D D I D	Kanter	Review revised policy
2:30-2:45	VI. Confidential Information and Security	D	Sherman	Continue discussion from prior meeting
2:45-2:50	VII. Update re Vice Chancellor of HR Search	I	Kanter	Update
2:50-2:55	VIII. Review Pending Items for 2007-08 (<i>Handout #7</i>)	I	Kanter	Review pending items
2:55-3:00	IX. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Minutes 10/3/07
Handout #2 – Revised Board Policy 3000
Handout #3 – Revised Board Policy 4185
Handout #4 – Legal Opinion from Ralph Black

Handout #5 – Revised Board Policy 5020
Handout #6 – Revised Board Policy 9123
Handout #7 – Pending Items for 2007-08

Next CAC Meeting: Friday, November 9, 2007

Distribution: Wayne Chenoweth, Robin Claassen (DASB), Andy Dunn, Stephanie Franco, Anthony Gooran (ASFC), Carol Green, Barbara Illowsky, Rob Johnstone, Martha Kanter, Brock Kreiss, Duane Kubo, Linda Lane, Scottie McDaniel, Judy Miner, Brian Murphy, Olivia Patlan, Shelley Schreiber, Fred Sherman, Paul Starer, FHDA Administrators, Governance Leaders, Board of Trustees