



# Chancellor's Advisory Council

## Meeting Agenda – December 13, 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"> <li>• Budget / Budget Committee (<i>Handout #2</i>)</li> <li>• Legislative Committee</li> <li>• ETAC</li> <li>• HRAC</li> </ul>	I	Kanter	Update on recent meetings
1:55-2:00	IV. Enrollment Update	I	Kanter, Murphy, Patz	Update on enrollment
2:00-2:15	V. Board Policies Update	I	Kanter	Update on policies under revision
2:15-2:20	VI. Basic Skills Initiative Update	I	Kanter	Update
2:20-2:50	VII. Planning for 2008-09	D	Kanter	Plan for next year
2:50-3:00	VIII. Wrap Up		All	Items not on agenda

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

*Handout #1 – Draft Summary, 11/9/07*  
*Handout #2 – California's Fiscal Outlook*

**Next CAC Meeting: Friday, January 11, 2008**

**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