



Chancellor's Advisory Council Meeting Agenda - January 28, 2011

Purpose: **Participatory Governance Leaders Meeting**
 Location: **District Board Room**
 Time: **1:30-3:30 p.m.**

AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	NOTES
I. Approval of 12/10/10 Meeting Summary (<i>Attachment #1</i>)	A	Thor	
II. Board Policies Requiring Revisions BP 4195 Political Activity (<i>Attachment #2</i>) BP 9120 Officers of the Board (<i>Attachment #3</i>) Board Policies – New BP 3315 Emergency Response Plan (<i>Attachment #4</i>) Administrative Procedures – New AP 3200 Distribution of Tickets or Passes (<i>Attachment #5</i>)	D/A	Thor	
III. Proposed Increase to One-Day Parking Permit Fees	D/A	McElroy	
IV. De-Commission of District Research Advisory Committee (DRAC) and Legislative Committee (<i>Attachment #6</i>)	D/A	Thor	
V. Budget Update	I	McElroy	
VI. Technology Project Prioritization	I/D	Sherman	
VII. Accreditation Self-Study Update	I		

Next CAC Meeting: Friday, February 11, 2011, 1:30, Board Room

Distribution: Linda Thor, Dawn Allshouse, Gregory Anderson, Leo Contreras, Dolores Davison, Gigi Gallagher, Rich Hansen, Lois Jenkins, Ze-Kun Li/DASB, Kevin McElroy, Rob Mieso, Judy Miner, Blanche Monary, Brian Murphy, Leif Nelson, Dorene Novotny, Gustavo Okamura/ASFC, Jackie Reza, George Robles, Fred Sherman