



Chancellor's Advisory Council

Meeting Agenda - December 1, 2011

Purpose: Participatory Governance Leaders Meeting
 Location: District Board Room
 Time: 1:00-2:30 p.m.

AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	NOTES
I. Approval of 10/7/11 Meeting Summary (<i>Attachment 1</i>)	I	Linda	
II. Budget Update	I	Kevin	
III. Policies <u>Revised</u> BP 4176 International Travel (<i>Attachment 2</i>) AP 3260 Electronic Information Security Procedure (<i>Attachment 3</i>) AP 3140 Purchasing Procedures (<i>Attachment 4</i>) AP 3143 Contract Procedures (<i>Attachment 5</i>)	A		

Next CAC Meeting: January 20, 2012, 1:30, Board Room

Distribution: Linda Thor, Karen Chow, Leo Contreras, Dolores Davison, Jorell Dye/ ASFC, Rich Hansen, Coleen Lee-Wheat, Virginia Marquez, Kevin McElroy, Judy Miner, Blanche Monary, John Mummert, Brian Murphy, Leif Nelson, Dorene Novotny, Arvind Ravichandran/DASB, George Robles, Fred Sherman, Roberto Sias, Carol Skoog, Chris White