



Chancellor's Advisory Council

Meeting Agenda - February 5, 2010

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	NOTES
1:30-1:40	I. Check In/Burning Issues	I	All	
1:40-1:45	II. Approval of Summary January 15, 2010 (<i>Attachment #1</i>)	A	Brandy	
1:45-2:00	III. Budget Update	I	Brandy	
2:00-2:15	IV. Transition Plans	I	Brandy	
2:15-2:30	V. Sustainability Plan (<i>Attachment #2</i>)	D	Allen	
2:30-2:35	VI. Board Policies • BP 6125, Grading (<i>Attachment #3</i>)	D	Brandy	
2:35-2:50	VII. MSA Solidarity Statement (<i>Attachment #4</i>)	I	Kaufman	
2:50-3:00	VIII. Wrap Up		Brandy	

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

Next CAC Meeting: Friday, February 19, 2010, 1:00 p.m., District Board Room

Distribution: Ahmed Mostafa/ASFC, Anne Argyriou, Mike Brandy, Leo Contreras, Marlo Alvarado Custodio/DASB Dolores Davison, Andy Dunn, Al Guevara, Rich Hansen, Kurt Hueg, Wason Huynh/DASB, Lois Jenkins, Cynthia Kaufman, Alex Kramer, Janice Lee, Judy Miner, Blanche Monary, Brian Murphy, Leif Nelson, Dorene Novotny, George Robles, Fred Sherman, Bobo Teo/DASB, Administrators, Governance Leaders, Board of Trustees