



Chancellor's Advisory Council

Meeting Agenda – March 6, 2009

Purpose: **Participatory Governance Leaders Meeting**
 Location: **District Board Room**
 Time: **1:00 p.m. to 3:00 p.m.**

TIME	AGENDA TOPIC	PURPOSE *	DISCUSSION LEADER	OUTCOME
1:00-1:05 p.m.	I. Check In/Burning Issues	I	All	Information sharing
1:05-2:00	II. Strategic Planning • Revised Mission • Summary of Environmental Scan Material Forces and Implications	D	Barr	Strategic planning
2:00-2:01	III. Draft Summary of Previous Meeting (<i>Handout #1</i>)	A	Kanter	Approve summary
2:01-2:15	IV. 18-Month Budget Plan (<i>Handouts #2 and #3</i>)	I	Dunn	
2:15-2:30	V. Reports from Subcommittees • Budget Committee • Legislative Committee • ETAC • HRAC	I	Kanter	Update on recent meetings
2:30-2:50	VI. Board Policies A) BP 4640, Harassment and Discrimination (<i>Handout #4</i>) B) AP 4640 and 4641 (<i>Handouts #5 and #6</i>) C) BP 3115, Reserves (<i>Handout #7</i>)	A I D	Novotny Novotny Dunn	Endorse revision Update on revisions Review new policy
2:50-3:00	VII. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Summary, 2/24/09
Handout #2 – March 2 Board Budget Presentation
Handout #3 – President Obama's Fiscal 2010 Budget Overview
Handout #4 – BP 4640
Handout #5 – AP 4640
Handout #6 – AP 4641
Handout #7 – BP 3115

Next CAC Meeting: Friday, March 13, 2009

Distribution: Steven Anderson/ ASFC, Anne Argyriou, Maureen Chenoweth, Leo Contreras, Dolores Davison, Andy Dunn, Al Guevara, Rich Hansen, Martha Kanter, Duane Kubo, Judy Miner, Jeri Montgomery, Brian Murphy, Leif Nelson, Dorene Novotny, Olivia Patlan, George Robles, Fred Sherman, Terrell Sterling/DASB, Martin Varela, FHDA Administrators, Governance Leaders, Board of Trustees