



Chancellor's Advisory Council

Meeting Agenda – May 1, 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	D	Sherman	Strategic planning
2:00-2:01	III. Draft Summary of Previous Meeting (<i>Handout #1</i>)	A	Kanter	Approve summary
2:01-2:20	IV. Reports from Subcommittees <ul style="list-style-type: none"> • Budget Committee • Legislative Committee • ETAC • HRAC 	I	Kanter	Update on recent meetings
2:20-2:25	V. Budget Update	I	Dunn	Update on budget
2:25-2:55	VI. Board Policies and Administrative Procedures <ul style="list-style-type: none"> A) AP 3410, Classification of Records (<i>Handout #2</i>) B) AP 4640, Harassment and Discrimination (<i>Handout #3</i>) C) AP 9110.1, Student Trustees (<i>Handout #4</i>) D) Status of Other Revisions <ul style="list-style-type: none"> • BP 2610, Communication Between Board and Staff • BP 4185, Publication of Instructional Materials • BP 4190, Academic Freedom • BP 6000, General Education/ Criteria for Degrees • BP 6120, Graduation Requirements • BP 6125, Grade Changes • AP 6124, Course Repetition • ASB Policies and Procedures (new) • Withdrawal Procedures 	D D D I	Dunn Novotny Kanter Davison / Kanter	Review proposed revisions and status of pending revisions/new policies and procedures
2:55-3:00	VII. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Summary, 4/24/09

Handout #2 – AP 3410

Handout #3 – AP 4640

Handout #4 – AP 9110.1

Next CAC Meeting: Friday, May 15, 2009

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