



Chancellor's Advisory Council

Meeting Agenda – May 15, 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
1:05-1:30	II. Strategic Planning	D	Sherman	Strategic planning
1:30-1:31	III. Draft Summary of Previous Meeting (<i>Handout #1</i>)	A	Kanter	Approve summary
1:31-1:50	IV. Budget Update	I	Dunn	Update
1:50-2:10	V. Reports from Subcommittees • Budget Committee • Legislative Committee • ETAC • HRAC	I	Kanter	Update on recent meetings
2:10-2:55	VI. Policies and Procedures A) AP 3410, Classification of Records (<i>Handout #2</i>) B) Status of BP 4185 C) AP 4640, Harassment and Discrimination (<i>Handout #3</i>) D) ASB Policies/Procedures (<i>Handouts #4-9</i>)	I	Dunn Argyriou/Davison Novotny Kanter	Discuss revisions and 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, 5/1/09

Handout #2 – AP 3410

Handout #3 – AP 4640

Handout #4 – BP 5560

Handout #5 – AP 5560

Handout #6 – BP 5561

Handout #7 – AP 5561

Handout #8 – BP 5562

Handout #9 – AP 5562

Next CAC Meeting: Friday, May 29, 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