



Chancellor's Advisory Council

Meeting Agenda – May 29, 2009

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	OUTCOME
1:30-1:35 p.m.	I. Check In/Burning Issues	I	All	Information sharing
1:35-1:45	II. Strategic Planning A) District Mission (<i>Handout #1</i>)	D	Sherman	Strategic planning
1:45-1:46	III. Draft Summary of Previous Meeting (<i>Handout #2</i>)	A	Kanter	Approve summary
1:46-2:15	IV. Budget Update	I	Dunn	Update on budget
2:15-2:25	V. Reports from Subcommittees • Budget Committee • Legislative Committee • ETAC • HRAC	I	Kanter	Update on recent meetings
2:25-2:35	VI. AP 3410, Classification of Records (<i>Handout #3</i>)	D	Kanter	Review procedure prior to implementation
2:35-2:40	VII. Board Policy 4185, Publication of Instructional Materials / Board Policy 5020, Instructional and Other Material and Use Fees (<i>Handouts #4 and #5</i>)	D	Kanter	Final review
2:40-2:45	VIII. ASB Board Policies and Procedures (<i>Handout #6</i>)	D	Kanter	Final review
2:40-3:00	IX. Wrap Up		All	Items not on agenda

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

Handout #1 – Draft Revised Mission
Handout #2 – Draft Summary, 5/15/09
Handout #3 – AP 3410
Handout #4 – BP 4185
Handout #5 – BP 5020
Handout #6 – 5560-5562 and AP 5560-5562

Next CAC Meeting: Friday, June 12, 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