



Chancellor's Advisory Council

Meeting Agenda – June 12, 2009

Purpose: Participatory Governance Leaders Meeting
 Location: SCS Conference Room, De Anza
 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 • District Mission (<i>Handout #1</i>)	A	Sherman	Strategic planning
1:30-1:31	III. Draft Summary of Previous Meeting (<i>Handout #2</i>)	A	Kanter	Approve summary
1:31-1:45	IV. Budget Update	I	Dunn	Update on budget
1:45-2:00	V. Reports from Subcommittees • Budget Committee • Legislative Committee • ETAC • HRAC	I	Kanter	Update on recent meetings
2:00-2:10	VI. AP 3410, Classification of Records (<i>Handout #3</i>)	I	Kanter	Review status
2:10-2:15	VII. Board Policy 4185 and 5020 (<i>Handouts #4 and #5</i>)	I	Kanter	Review status
2:15-2:20	VIII. ASB Board Policies 5560, 5561 and 5562 (<i>Handouts #6-8</i>)	I	Kanter	Review status
2:20-2:25	IX. AP 6124, Course Repetition (<i>Handout #9</i>)	I	Kanter	Info on new procedure
2:25-3:55	X. 2008-09 Accomplishments and 2009-10 Goals	D	All	Review accomplishments and goals
2:55-3:00	XI. Summer CAC Meetings • Thursday, June 9, 2009 – 1:30 p.m. • Thursday, August 6, 2009 – 1:30 p.m.	I	Kanter	Confirm meeting dates

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

Handout #1 – Revised Mission
Handout #2 – Draft Summary of 5/29/09
Handout #3 – AP 3410
Handout #4 – BP 4185
Handout #5 – BP 5020

Handout #6 – BP 5560
Handout #7 – BP 5561
Handout #8 – BP 5562
Handout #9 – AP 6124

Next CAC Meeting: Thursday, June 9, 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