



Chancellor's Advisory Council

Meeting Agenda – May 26, 2023, 9:00-10:30 a.m.

District Office Building (D700), Board Conference Room 101

Zoom: <https://fhda-edu.zoom.us/j/83559840180?pwd=b2JYYmRzRjIuczJaMTZvTWU1VGsrUT09>

AGENDA TOPIC	PURPOSE/DESIRED OUTCOME	DISCUSSION LEADER
1. Welcome and introductions	I – Allow council members and guests to identify each other by name and constituent group represented and/or role at the colleges/district.	Judy Miner
2. Approval of April 28, 2023 meeting summary	A – Provide accurate record of previous meetings.	Judy Miner
3. Please review the drafts of the following Board Policies and Administrative Procedures: <ul style="list-style-type: none"> ● Review New Draft BP 6450 Wireless or Cellular Telephone Use (First Reading) ● Review New Draft AP 6450 Wireless or Cellular Telephone Use (First Reading) ● Review Revised BP 3250 (to be revised to BP 3720 "Computer and Network Use") (Second Reading) ● Review Revised AP 3250 (to be revised to AP 3720 "Computer and Network Use") (Second Reading) ● Review Revised Draft BP 5030 Fees (Second Reading) ● Review Revised Draft AP 5030 Fees (Second Reading) 	I – Review of policy and procedures approved by the Chancellor’s Cabinet for dissemination to constituents. <i>(Note: Pursuant to administrative procedure 2410, administrative procedures that do not involve academic and professional matters are effective upon approval of the Chancellor’s Advisory Council. Board polices are not effective until approved by the Board of Trustees.)</i> D/A – Hear any feedback from constituency groups and approve. <i>(Note: Pursuant to administrative procedure 2410, administrative procedures that do not involve academic and professional matters are effective upon approval of the Chancellor’s Advisory Council. Board polices are not effective until approved by the Board of Trustees.)</i>	Judy Miner
4. Enrollment management (standing item)	I/D – Gain understanding of enrollment initiatives, provide feedback/advice, and share information with constituencies.	Kris Whalen Lloyd Holmes
5. Accreditation items – Review the strategic plan document <ul style="list-style-type: none"> ● District Strategic Plan 2024-2031 (First Reading) 	I/D – David Ulate will share the draft District Strategic Plan 2024-2031 with the Chancellor’s Advisory Council during the meeting.	David Ulate
6. District Governance Committee/Constituent Group Reports <ul style="list-style-type: none"> ● Affordable Housing Task Force ● District Budget Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/B-district-budget-advisory-committee.html ● Energy and Sustainability Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/E-Energy-and-Sustainability-Advisory-Committee.html ● Police Chief’s Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/G-Police-Chiefs-Advisory-Committee.html ● Human Resources Advisory Committee/District Diversity and Equity Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/F-hrac.html 	I – Broaden awareness. Provide information for council members to disseminate to constituents about work/actions of districtwide governance groups and constituent groups.	All

<ul style="list-style-type: none"> Educational Technology Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/D-Educational-Technology-Advisory-Committee.html 		
7. Dates to remember/other information and updates	I – Share information for council members to disseminate to constituents.	All

I – Information, D – Discussion, A – Action

2022-23 Chancellor's Advisory Council meeting dates:

June 16, 2023 – (In Person)

Agenda Items for next meeting / June 16, 2023:

- Review New Draft BP 6450 Wireless or Cellular Telephone Use (Second Reading)
- Review New Draft AP 6450 Wireless or Cellular Telephone Use (Second Reading)

Topic: Chancellor's Advisory Council | 05/26/2023

Time: May 26, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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