Chancellor's Advisory Council
Meeting Agenda – April 28, 2023, 9:00-10:30 a.m.

District Office Building (D700), Board Conference Room 101
Zoom: *https://fhda-edu.zoom.us/j/88229281230?pwd=RitZOXZDVTV0OHFYN3dQNmo1d2Z4UT09*

FOOTHILL-DE ANZA Community College District

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 March 17, 2023 meeting summary (coming soon)	*A* – Provide accurate record of previous meetings.	Judy Miner
3. Please review the drafts of the following Administrative Procedures: • Review Revised BP 3250 (to be revised to BP 3720 "Computer and Network Use") (First Reading) • Review Revised AP 3250 (to be revised to AP 3720 "Computer and Network Use") (First Reading) • Review Revised Draft BP 5030 Fees (First Reading) • Review Revised Draft AP 5030 Fees (First Reading) • Review New Draft AP 3200 Accreditation (Second Reading) • Review New Draft AP 3250 Institutional Planning (Second Reading) • Review New Draft AP 4025 Philosophy and Criteria for Bachelor Degree, Associate Degree and General Education (Second Reading) • Review New Draft AP 4102 Career and Technical Education Programs (Second Reading) • Review Revised Draft AP 7400 Travel (Second Reading)	*I* – Allow council members the opportunity to preview the revised (9) Board Policies/Administrative Procedures.	Judy Miner
4. Accreditation items – Review the strategic plan documents (*First Reading of the documents listed below occurred at the October 28, 2022, CAC meeting) • Delineation of Functions Map* (Second Reading) • Planning Cycle graphic Update* (Second Reading) • Participatory Governance Org Chart Update* (Second Reading) • Strategic Plan refresh (to be shared by David Ulate)	*A* – Council members to review and vote on the three (3) documents: *I/D* – David Ulate will share the Strategic Plan refresh draft with the Chancellor's Advisory Council during the meeting.	David Ulate
5. Biennial request for input into Board's performance in connection with self-evaluation (survey to be sent to Chancellor's Advisory Council members the first week in May.	*I* – Receive input of Chancellor's Advisory Council, Citizens' Bond Oversight Committee, Audit & Finance Committee, and Foundation Executive Committee about the governing board's performance	Judy Miner
6. 2023 District Opening Day Planning	*I/D* – Planning for the 2023 District Opening Day	Anu Khanna
7. Enrollment management (standing item)	*I/D* – Gain understanding of enrollment initiatives, provide feedback/advice, and share information with constituencies.	Kris Whalen Lloyd Holmes

8. Bay Area Council Economic Institute [Tracking the San Francisco Bay Area's Pandemic Recovery](#)	*I/D* – The Institute is partnering with the CBRE Tech Center to produce a rolling three-year analysis of economic recovery in the Bay Area.	Judy
9. District Governance Committee/Constituent Group Reports • [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 • Educational Technology Advisory Committee https://www.fhda.edu/_about-us/_participatorygovernance/D-Educational-Technology-Advisory-Committee.html	*I* – Broaden awareness. Provide information for council members to disseminate to constituents about work/actions of districtwide governance groups and constituent groups.	All
10. 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:
May 26, 2023 – HyFlex (in person and Zoom)
June 16, 2023 – (In Person)

Agenda Items for next meeting | May 26, 2023:
- Review Revised Draft BP 3050 Fees (Second Reading)
- Review Revised Draft AP 3050 Fees (Second 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)

Topic: Chancellor's Advisory Council | 03/17/2023
Time: Mar 17, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://fhda-edu.zoom.us/j/88229281230?pwd=RitZOXZDVTV0OHFYN3dQNmo1d2Z4UT09

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Dial by your location

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