



Chancellor's Advisory Council

Meeting Agenda – June 14, 2024, 9:00-10:30 a.m.

Zoom: <https://fhda-edu.zoom.us/j/86550257678?pwd=m90dBaBBVkbEgpcuLS7aonx734NRA5h.1>

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.	Lee Lambert
2. Approval of May 24, 2024 meeting summary (coming soon)	A – Provide accurate record of previous meetings.	Lee Lambert
3. Discuss District Opening Day – Call for Proposals	I/D – Please send any proposals for workshops to the following email address for consideration to: chancellor@fhda.edu 2024 District Opening Day on Wednesday, September 18, 2024.	Lee Lambert/Carla Maitland
<p>4. Existing Board Policies and Administrative Procedures to be Retired:</p> <ul style="list-style-type: none"> ● BP 5065 Counseling ● BP 6210 Philosophy for Counseling Program ● BP 2306 Representative to Vote for County Committee (County Committee on School District Organization) <p>Proposed to Retire:</p> <ul style="list-style-type: none"> ● BP 1140 Community Service; last updated in 1993 ● BP 1150 Community Services Short Courses and Fee-Based Programs; last updated in 1993 ● BP 1800 Auxiliary Organizations – we last updated in 1996 – should we retire? 	<p>BP 5065 and BP 6210 are now outdated and some of the content is redundant given we are developing a new BP 5110 Counseling in alignment with Community College League CCLC numbering that will include the relevant information from these BPs. BP 5110 Counseling will likely come to CAC for a first read in June 2024.</p> <p>BP 2306 is being retired because language from this is being merged into BP 2305 (which will be reviewed in agenda item no. 7).</p> <p>For the BPs being proposed to retire, most of these were last updated in early 1990s, are not legally required or advised for districts to have and have outdated language. Please review to determine if there is still a need to keep these.</p>	Lee Lambert/Anu Khanna
<p>5. Revisions to Board Policies and Administrative Procedures</p> <ul style="list-style-type: none"> ● BP 2010 Board Membership - accreditation-related revision ● BP 2100 Board Elections – legally required revision ● BP 2110 Vacancies on the Board – legally required revision ● AP 2110 Vacancies on the Board – legally advised revisions to update language and explanation of vacancy notices ● BP 2210 Officers of the Board – legally required revision ● BP 2220 Committees of the Board – legally required and legally advised revisions ● BP 2305 Annual Organizational Meeting – legally required revision; includes language from BP 2306 so we can retire that one. ● BP 2310 Regular Meetings of the Board 	<p><i>See notes to guide your review of these items.</i></p>	Lee Lambert/Anu Khanna

<ul style="list-style-type: none"> • BP 2315 Closed Session – legally required revision (very minor) • BP 2320 Special and Emergency Meetings – legally required revision (very minor) • AP 2320 Specially and Emergency Meetings – legally required revision (very minor) • BP 2330 Quorum and Voting – legally-required revision (very minor) • BP 2015 Student Members – legally required revision + language simplification • BP 2200 Board Philosophy, Mission, and Roles and Responsibilities 		
<p>6. Campus Enrollment Updates (standing item)</p>	<p>I/D – Gain understanding of enrollment initiatives, provide feedback/advice, and share information with constituencies.</p>	<p>Kris Whalen Christina Espinosa-Pieb</p>
<p>7. District Governance Committee/Constituent Group Reports</p> <ul style="list-style-type: none"> • Affordable Housing Task Force • District Budget Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/district-budget-advisory-committee-@dbac~/ • Energy and Sustainability Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/energy-and-sustainability-advisory-committee-@esac~/ • Police Chief's Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/police-chiefs-advisory-committee-@pcac~/ • Human Resources Advisory Committee/District Diversity and Equity Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/human-resources-advisory-committee-@hrac~/ • Educational Technology Advisory Committee https://www.fhda.edu/about-us/participatorygovernance/educational-technology-advisory-committee-@etac~/ 	<p>I – Broaden awareness. Provide information for council members to disseminate to constituents about work/actions of districtwide governance groups and constituent groups.</p>	<p>All</p>

I – Information, D – Discussion, A – Action

Topic: Chancellor's Advisory Council | 06/14/2024

Time: Jun 14, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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Passcode: 547175

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