



CHANCELLOR'S ADVISORY COUNCIL
Meeting Summary
March 31, 2017

(Note: No physical meeting was held. The following items were discussed electronically.)

I. Approval of March 3, 2017, meeting summary

On March 29, 2017, the draft summary of the March 3, 2017, meeting was distributed to the Chancellor's Advisory Council by email for review. The email message that accompanied the summary asked that any corrections to the summary be submitted March 31, 2017. No comments were received, and the summary was approved by consensus.

II. Revised policies and new administrative procedures

On March 29, 2017, the following policy and procedure drafts were distributed to the Chancellor's Advisory Council for electronic review. Council members were asked to review the drafts and share any feedback received from constituents by 5:00 p.m. on March 31, 2017.

New AP 5300 Student Equity (second reading)

The proposed new administrative procedure was recommended by the Academic and Professional Matters Committee and reviewed by the Chancellor's Advisory Council at the March 3, 2017, meeting. No comments were received by the deadline, and the procedure was approved by consensus.

Revised BP 5300 (formerly 5600) Student Equity (first reading)

The proposed revisions to the board policy were recommended by the Academic and Professional Matters Committee. No comments were received by the deadline. The council will be asked to approve the policy at the April 28 meeting.

Revised BP 2432 Acting Chancellor in Absence of Chancellor (first reading)

The proposed revisions to the board policy were recommended by Chancellor's Cabinet. No comments were received by the deadline. The council will be asked to approve the policy at the April 28 meeting.

New AP 6331 Food Purchase Procedures (first reading)

The proposed new administrative procedure was recommended by Chancellor's Cabinet. No comments were received by the deadline. The council will be asked to approve the policy at the April 28 meeting.

III. Governance survey – final call

Council members were asked to complete and return the governance survey if they had not done so previously. Results of the survey have been posted on the district's participatory governance website: <http://www.fhda.edu/about-us/participatorygovernance/index.html>.

IV. Call for District Opening Day workshops

The council was advised that District Opening Day will be held on Thursday, September 21, 2017, at De Anza College and will carry an equity theme. Council members were asked to submit proposals (title, names of presenters, brief description) from constituents for two-hour applied equity workshops and one-hour general workshops by April 28, 2017.