



Chancellor's Advisory Council

Meeting Agenda – January 23 2026, 9:00-10:30 a.m.

Agenda Materials: [2026.01.23 Chancellor's Advisory Council Meeting](#)
Zoom: <https://fhda-edu.zoom.us/j/86270507857?pwd=ucG1In6Te1nJJRS7RkOSQOWs4N4MEq.1>

| AGENDA TOPIC | PURPOSE/DESIRED OUTCOME | DISCUSSION LEADER |
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| 1. Welcome Remarks (5 min.) | | Lee Lambert |
| 2. Approval of December 5, 2025 meeting summary (2 min.) | A – Provide accurate record of previous meetings. | Gohar Momjian |
| 3. Somos Uno Initiatives Updates (10 min.) <ul style="list-style-type: none"> • Resource Allocation Model • Financial Aid Taskforce update | I – Status update. | Kristina Whalen/Omar Torres |
| 4. Quarter/Semester Conversation (25 min.) | D – Engage in exploratory conversation with council members on <i>Why Agendize Topic?</i> | Lee Lambert/Gohar Momjian |
| 5. Disaggregation of Asian Categories and Success (15 min. including Q/A) | D – Broaden awareness. Engage in discussion with council members regarding student success research. | Mallory Newell |
| <p>6. Approval of Consent Items (5 min.)</p> <p>District Budget Advisory Committee has reviewed and moved forward the following amendments and revisions to the list of Board Policies and Administrative Procedures (<i>pending the outcome of the District Budget Advisory Committee meeting held on Tuesday, January 20, 2026</i>):</p> <ul style="list-style-type: none"> a. Amend BP 6100 Delegation of Authority, Business and Fiscal Affairs b. Approve AP 6100 Delegation of Authority, Business and Fiscal Affairs c. Amend BP 6150 Designation of Authorized Signatures d. Approve AP 6150 Designation of Authorized Signatures e. Amend BP 6200 Budget Preparation f. Approve AP 6200 Budget Preparation g. Amend BP 6250 Budget Management h. Approve AP 6250 Budget Management i. Amend BP 6300 Fiscal Management j. Approve AP 6300 Fiscal Management k. Amend BP 6310 Accounting l. Amend BP 6322 Employee Indemnity Bonds m. Amend BP 6400 Financial Audits n. Amend BP 6530 District Vehicles o. Amend BP 6535 Use of District Equipment p. Amend BP 6550 Disposal of Property q. Amend BP 6960 Environmentally Sustainable Practices r. Amend BP 6970 Art Objects in Campus Buildings and on Campus Grounds s. Amend BP 6980 Signage on District Property t. Revise AP 6980 Signage on District Property u. Amend BP 6401 Audit and Finance Committee [To be Merged with BP 2220 Committees of the Board] | <p>See 6. <i>Consent Calendar folder</i></p> | <p>Christopher Dela Rosa</p> |

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| <p>7. Approval of Consent Items (5 min.)</p> <p>Academic and Professional Matters Committee has reviewed and moved forward the following amendments and revisions to the list of Board Policies and Administrative Procedures:</p> <ol style="list-style-type: none"> Amend BP 4020 Program, Curriculum, and Course Development Revise AP 4020 Program, Curriculum, and Course Development Amend BP 4025 Philosophy and Criteria for Degrees and General Education Revise AP 4025 Philosophy and Criteria for Degrees and General Education Amend BP 4100 Graduation Requirements for Degrees and Certificates Revise AP 4100 Graduation Requirements for Degrees and Certificates | <p><i>See 7. Consent Calendar folder</i></p> | <p>Dolores Davison</p> |
| <p>8. Revisions to Board Policies and Administrative Procedures (Second Reading & Placeholder for any consent items pulled) (5 min.)</p> <p>The Financial Aid Taskforce Implementation Group has reviewed and moved forward the following:</p> <ol style="list-style-type: none"> Amend BP 5130 Financial Aid Approve AP 5130 Financial Aid (New) | <p><i>See 8. Revisions to Board Policies and Administrative Procedures (Second Reading)</i></p> | <p>Gohar Momjian</p> |
| <p>9. Revisions to Board Policies and Administrative Procedures (First Reading & Placeholder for any consent items pulled) (5 min.)</p> <p>CCLC updated this procedure to clarify a student’s right to an advisor during the Title IX grievance process and to clarify a district’s obligations to investigate a complaint that falls outside the one-year period established under Title 5.</p> <ol style="list-style-type: none"> Revise AP 3435 Discrimination and Harassment Complaints and Investigations | <p><i>See 9. Revisions to Board Policies and Administrative Procedures (First Reading)</i></p> <p>The proposed revisions will be available in the folder on Wednesday, January 21.</p> <p>The current policy and the CCLC template for Legal Update No. 47 (Fall 2025) is in the folder as an additional resource.</p> | <p>Dianna Rose</p> |
| <p>10. Status Report on BPs and APs and BoardDocs Software Migration (3 min.)</p> | <p><i>I – See attached report.</i></p> | <p>Gohar Momjian</p> |
| <p>11. District Governance Committee/Constituent Group Reports (10 min.)</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 | <p><i>I – Broaden awareness. Provide information for council members to disseminate to constituents about work/actions of districtwide governance groups and constituent groups.</i></p> | <p>All</p> |

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| <p>https://www.fhda.edu/about-us/participatorygovernance/human-resources-advisory-committee-@hrac~/</p> <ul style="list-style-type: none">Educational Technology Advisory Committee <p>https://www.fhda.edu/about-us/participatorygovernance/educational-technology-advisory-committee-@etac~/</p> | | |
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I – Information, D – Discussion, A – Action

Topic: Chancellor's Advisory Council | 1/23/2026

Time: January 23, 2026, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/86270507857?pwd=ucG1n6Te1nJJRS7RkOSQOWs4N4MEq.1>

Meeting ID: 862 7050 7857

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One tap mobile

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