



Chancellor's Advisory Council

Meeting Agenda – February 28, 2025, 9:00-10:30 a.m.

Agenda Materials:  [2025.02.28 Chancellor's Advisory Council](#)

Zoom: <https://fhda-edu.zoom.us/j/87917142456?pwd=aqNKZyO7Pz7iwE5Iuyp2SmSeWUaoFi.1>

AGENDA TOPIC	PURPOSE/DESIRED OUTCOME	DISCUSSION LEADER
1. Welcome and introductions	<i>I</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 October 25, 2024, meeting summary (to be added to the materials folder)	<i>A</i> – Provide accurate record of previous meetings.	Lee Lambert
3. Discuss the letter from the U.S. Department of Education with Chancellor's Advisory Council	<i>I/D</i> – Allow council members and guests to become informed about the recent communication from the U.S. Department of Education.	Lee Lambert
4. Announce upcoming Chancellor's Town Halls	<i>I</i> – <i>To inform Chancellor's Advisory Council members about the future Town Hall dates.</i>	Lee Lambert
5. Naming of District Facilities <ul style="list-style-type: none"> Proposed naming of the Calvin C. Flint District Administration Building (District Office D700) Proposed naming of the Jean Thomas Student Services Center (Foothill College) 	<i>I/D</i> – <i>To inform Chancellor's Advisory Council members about the proposed naming opportunities.</i>	Christopher Dela Rosa
6. Revisions to Board Policies and Administrative Procedures (First Reading) <ul style="list-style-type: none"> BP 2200 Board Philosophy, Mission, and Roles and Responsibilities BP 2340 Board Meeting Agendas BP 2430 Delegation of Authority to the Chancellor <ul style="list-style-type: none"> AP 2430 Delegation of Authority to the Chancellor (<i>NEW</i>) BP 2431 Chancellor or President Selection BP 2433 Acting President in Absence of a President BP 2435 Evaluation of the Chancellor <ul style="list-style-type: none"> AP 2435 Evaluation of the Chancellor BP 2520 Student Role in Governance (formally known as BP 2222) BP 2530 Role of the Academic Senate in Academic and Professional Matters (formally known as BP 2223) BP 2540 Role of the Classified Staff in Governance (formally known as BP 2224) BP 2550 Staff Advisory Functions (formally known as BP 2230) BP 2560 Relation of Board to Management Personnel (formally known as BP 2600) BP 2615 Board Representatives for Meet and Confer or Meet and Negotiate Process (formally known as BP 2610.2) BP 2620 Compensation for Management Personnel (formally known as BP 2600.1) BP 2715 Code of Ethics/Standards of Practice BP 2740 Board Education BP 2745 Board Self-Evaluation 	See guided notes document to aid in your review of these items.	Lee Lambert/ Anu Khanna

<ul style="list-style-type: none"> BP 2800 Campaign Assistance to Board Candidates (formally known as BP 9550) 		
7. Somos Uno Initiative -Task Force 1	<i>I/D</i> – Allow council members and guests to become informed about the launch of the Somos Uno Initiative (Task Force 1).	Christopher Dela Rosa
8. Campus Enrollment Updates (standing item)	<i>I/D</i> – Gain understanding of enrollment initiatives, provide feedback/advice, and share information with constituencies.	Kristina Whalen/ Omar Torres
9. 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/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~/ 	<i>I</i> – Broaden awareness. Provide information for council members to disseminate to constituents about work/actions of districtwide governance groups and constituent groups.	All

I – Information, *D* – Discussion, *A* – Action

Topic: Chancellor's Advisory Council | 2/28/2025

Time: Feb 28, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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