



## Chancellor's Advisory Council

Meeting Agenda – March 21, 2025, 9:00-10:30 a.m.

Agenda Materials: [2025.03.21 Chancellor's Advisory Council](#)

Zoom: <https://fhda-edu.zoom.us/j/82172248813?pwd=a7Ism91NxEpJjQ7Hbv7xQn75F1ekIW.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 June 6, 2024, October 25, 2024, December 6, 2024, and February 28, 2025, meeting summary (to be added to the materials folder)	<i>A</i> – Provide accurate record of previous meetings.	Lee Lambert
3. Update on the Chancellor's Town Halls	<i>I</i> – To inform Chancellor's Advisory Council members about the Town Hall dates & remind about the virtual Town Hall at 1 p.m. today.	Lee Lambert
4. Amendment for Board Resolution (Resolution 2025-05 in Support of the Deferred Action for Childhood Arrivals (DACA) Program)	<i>I</i> – To inform Chancellor's Advisory Council members about current campuswide discussions related to this resolution.	Kristina Whalen/Omar Torres
5. 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
6. Revisions to Board Policies and Administrative Procedures (First Reading) a. AP 3300 Public Records b. BP 3300 Public Records c. AP 3415 Immigration Enforcement Activities d. AP 2340 Board Meeting Agendas e. AP 3507 COVID-19 Vaccination Requirement	<a href="#">See guided notes document to aid in your review of these items.</a>	Lee Lambert/ Anu Khanna
7. Revisions to Board Policies and Administrative Procedures (Second Reading) a. BP 2340 Board Meeting Agendas b. BP 2430 Delegation of Authority to the Chancellor b2. AP 2430 Delegation of Authority to the Chancellor (NEW) c. BP 2431 Chancellor or President Selection d. BP 2433 Acting President in Absence of a President e. BP 2550 Staff Advisory Functions (formally known as BP 2230) f. BP 2560 Relation of Board to Management Personnel (formally known as BP 2600) g. BP 2615 Board Representatives for Meet and Confer or Meet and Negotiate Process (formally known as BP 2610.2) h. BP 2715 Code of Ethics/Standards of Practice i. BP 2740 Board Education j. BP 2745 Board Self-Evaluation k. BP 2800 Campaign Assistance to Board Candidates (formally known as BP 9550)	<a href="#">See guided notes document to aid in your review of these items.</a>	Lee Lambert/ Anu Khanna
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 • <a href="#">Affordable Housing Task Force</a>	<i>I</i> – Broaden awareness. Provide information for council members to disseminate to constituents	All

<ul style="list-style-type: none"> <li>• District Budget Advisory Committee <a href="https://www.fhda.edu/about-us/participatorygovernance/district-budget-advisory-committee-@dbac~/">https://www.fhda.edu/about-us/participatorygovernance/district-budget-advisory-committee-@dbac~/</a></li> <li>• Energy and Sustainability Advisory Committee <a href="https://www.fhda.edu/about-us/participatorygovernance/energy-and-sustainability-advisory-committee-@esac~/">https://www.fhda.edu/about-us/participatorygovernance/energy-and-sustainability-advisory-committee-@esac~/</a></li> <li>• Police Chief's Advisory Committee <a href="https://www.fhda.edu/about-us/participatorygovernance/police-chiefs-advisory-committee-@pcac~/">https://www.fhda.edu/about-us/participatorygovernance/police-chiefs-advisory-committee-@pcac~/</a></li> <li>• Human Resources Advisory Committee/District Diversity and Equity Advisory Committee <a href="https://www.fhda.edu/about-us/participatorygovernance/human-resources-advisory-committee-@hrac~/">https://www.fhda.edu/about-us/participatorygovernance/human-resources-advisory-committee-@hrac~/</a></li> <li>• Educational Technology Advisory Committee <a href="https://www.fhda.edu/about-us/participatorygovernance/educational-technology-advisory-committee-@etac~/">https://www.fhda.edu/about-us/participatorygovernance/educational-technology-advisory-committee-@etac~/</a></li> </ul>	<p>about work/actions of districtwide governance groups and constituent groups.</p>	
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*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

<https://fhda-edu.zoom.us/j/82172248813?pwd=a7Ism91NxEpJjQ7Hbv7xOn75F1ekIW.1>

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+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

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