




## Chancellor's Advisory Council

Meeting Agenda – December 6, 2024, 9:00-10:30 a.m.

Agenda Materials:  [2024.12.06 Chancellor's Advisory Council Meeting](#)

Zoom: <https://fhda-edu.zoom.us/j/88033124685?pwd=vo08vx9Tl70WGuawkl4bbNk4Au4nk6.1>

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. Revisions to Board Policies and Administrative Procedures (Second Reading): <ul style="list-style-type: none"><li>BP 7400 Employee Travel</li><li>AP 7400 Travel</li><li>BP 3430 Prohibition of Harassment*</li><li>AP 3430 Prohibition of Harassment*</li><li>AP 3435 Discrimination and Harassment Complaints and Investigations*</li></ul> <p>*If the above three BP and APs are approved (BP 3430, AP 3430, AP 3435) then Chancellor’s Advisory Council recommends deleting the following: BP 4110, BP 4640, AP 4640</p>	<a href="#"><u>2024.12.06 BP and AP for Second Reading-CAC</u></a> Anu Khanna	
3. Proposed deletion of Board Policies and Administrative Procedures (dependent upon the above action taken in agenda item no. 3): <ul style="list-style-type: none"><li><a href="#"><u>BP 4110 Mutual Respect</u></a></li><li><a href="#"><u>BP 4640 Harassment and Discrimination</u></a></li><li><a href="#"><u>AP 4640 Procedures to Resolve Complaints Regarding Harassment and Discrimination</u></a></li></ul>		Anu Khanna
4. Somos Uno Initiative	I/D – Allow council members and guests to become informed about the launch of the Somos Uno Initiative and give feedback on the steering committee and work group structure.	Lee Lambert
5. Possible Impacts of New Federal Administration	I/D – Allow council members and guests to become informed about possible impacts of the new administration and how this may affect our students.	Lee Lambert
6. Update on Fraud Detection	I/D – Allow council members and guests to become informed about fraudulent student enrollments.	Jory Hadsell
7. Campus Enrollment Updates (standing item)	I/D – Gain understanding of enrollment initiatives, provide feedback/advice, and share information with constituencies.	Kris Whalen Christina Espinosa-Pieb
8. District Governance Committee/Constituent Group Reports <ul style="list-style-type: none"><li><a href="#"><u>Affordable Housing Task Force</u></a></li><li>District Budget Advisory Committee <a href="https://www.fhda.edu/about-us/participatorygovernance/district-budget-advisory-committee-@dbac~/"><u>https://www.fhda.edu/ about-us/ participatorygovernance/district-budget-advisory-committee-@dbac~/</u></a></li><li>Energy and Sustainability Advisory Committee <a href="https://www.fhda.edu/about-us/participatorygovernance/energy-and-sustainability-advisory-committee-@esac~/"><u>https://www.fhda.edu/ about-us/ participatorygovernance/energy-and-sustainability-advisory-committee-@esac~/</u></a></li></ul>	I – Broaden awareness. Provide information for council members to disseminate to constituents about work/actions of districtwide governance groups and constituent groups.	All

<ul style="list-style-type: none"> <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>		
9. Announcements/Good of the Order (standing item)		All

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

**Topic:** Chancellor's Advisory Council | 12/06/2024

**Time:** December 6, 2024 09:00 AM Pacific Time (US and Canada)

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