



FOOTHILL-DE ANZA
Community College District
Office of the Chancellor

CHANCELLOR'S ADVISORY COUNCIL
Meeting Summary
March 13, 2020

Present: Roland Amit, Leonardo Blas, Susan Cheu, Karen Chow, Isaac Escoto, Christina Espinosa-Pieb, Genevieve Kolar, Gracian Lecue, Kristy Lisle, Kevin Metcalf, Shelly Michael, Judy Miner, Joe Moreau, Thuy Nguyen, Dorene Novotny, Mary Pape, Tim Shively, David Ulate, Chris White

1. Welcome and introductions

Chancellor Miner welcomed council members and guests.

2. Approval of February 21, 2020, meeting summary

The February 21, 2020, Chancellor's Advisory Council (CAC) meeting summary was approved by consensus.

3. Proposed new board policy (BP) 3518 Child Abuse Reporting and new administrative procedure (AP) 3518 Child Abuse Reporting

The council reviewed the proposed new board policy and administrative procedure regarding child abuse reporting requirements, which were approved by the Academic and Professional Matters Committee on March 11, 2020. Tim indicated that the Faculty Association would be recommending a small change to the administrative procedure, so approval of such was postponed to the next meeting. The board policy was approved by consensus, and Judy noted that the policy would be presented to the governing board for first reading at the April 6, 2020, meeting.

4. Enrollment management

Judy, Joe, Dorene, Susan, Christina, and Thuy provided updates regarding the district's response to rapidly changing recommendations related to the spread of the coronavirus and the status of moving face-to-face classes to alternate methods of instruction for the last two weeks of the winter quarter and beginning of the spring quarter. Shelly asked that district and college leaders communicate with students about their rights during the crisis, and other students in attendance expressed concern about instructors who continue to require students to attend classes in person. Christina asked the students to provide specific information and promised to work to ensure that faculty members offer students reasonable alternatives.

10. District Governance Committee/Constituent Group Reports

District Budget Advisory Committee http://www.fhda.edu/_about-us/_participatorygovernance/C-budget-advisory-committee.html

No report given.

Human Resources Advisory Committee/District Diversity and Equity Advisory Committee <http://hr.fhda.edu/diversity/c-meeting-minutes-and-agendas.html>

No report given.

Educational Technology Advisory Committee <http://ets.fhda.edu/governance-committees/etac/index.html>

No report given.

Academic Calendar Exploration and Feasibility Analysis Task Force

No report given.

The meeting adjourned at 1:03 p.m.