

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 – 3:00 PM / First and Third Wednesdays

ITEMS	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
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Andrea Hanstein, Casie Wheat, Elaine Kuo, Kimberlee Messina, Meredith Heiser, Nanette Solvason

Guests Present:

Al Guzman, John Rubin

Meeting began at 1:30PM.

1. Welcome

Acting President and Vice President of Instruction & Institutional Research Kimberlee Messina presided over the meeting as President Judy Miner was on medical leave until April 2015.

2. Approval of Minutes: February 4, 2015

February 4, 2015 Minutes approved by consensus.

3. Budget Update

Operations & Planning Committee (OPC) Administrative Chair Bernata Slater presented the budget update. Slater provided a handout from the Association of California Community College Administrators (ACCCA) website which detailed the 2015-16 State Budget Proposal. Slater noted that the presented budget was only a proposal, and that changes should be expected before the budget was actually approved. Slater stated that the current proposal was good compared to previous years, given the

Student Equity Workgroup (SEW) Classified Chair Roberto Sias commented that FHDA had been operating on a lean

received from the Library. Messina replied that no proposals had been

responses would be interesting in light of De Anza's Civic Engagement Program. Starer commented that the survey's affective line of questioning might not provide accurate repr