



**Chabot-Las Positas Community College District
Chancellor's Council**

Tuesday, April 11, 2017

3:00-4:30 pm

District Office, Conference Room 1

cccConfer available

Chair: Vice Chancellor Krista Johns

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1. Review and Approval of Minutes - (KJohns)
 - a. February 14, 2017

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- ~~2. Updates~~
 - ~~a. Program Proposal Process from LPC Academic Senate Board Report 3/20/17 - (MKorber)~~

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3. Presentation - (KJohns)
 - a. AP 3515 Reporting of Crimes-Draft
 - b. BP 5220 Shower Facilities for Homeless Students-Draft
 - c. AP 5220 Shower Facilities for Homeless Students-Draft

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4. Follow-up - Convocation
5. Other

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Next Meeting: May 9, 2017 from 3:00-4:30pm
District Office, Conference Room 1

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Future Agenda Items:

CALL CONFER PARTICIPANT INVITATION

Start Time 04/11/2017 03:00 PM

End Time 04/11/2017 04:30 PM

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Tuesday, April 11, 2017

3:00-4:30 p.m.

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Meeting Minutes

Facilitated by Krista Johns, Vice Chancellor ESS

Present (or attending by phone): Dale Wagoner, David Truelove, Susan Cota (Interim LPC President), Doug Horner, Jeannine Methé, Heidi Ulrich, Noell Adams, Melissa Korber, Charlotte Lofft, Yvonne Wu-Craig, Krista Johns

1. Minutes from the February 14 meeting are not yet available.
2. Updates:
 - a. Program Proposal Process from LPC Academic Senate Board Report 3/20/17

Melissa Korber reported that the program proposal process has not yet been finalized or approved by LPC's Academic Senate. However, as reported to the Board of Trustees on March 20, the intention is to provide guidance concerning regular program process, including the manner in which information about new or changing programs are communicated to the Academic Senate. When the process is finalized, it will be presented to the Chancellor's Council as an informational agenda item.

3. Board Policy and Administrative Procedure Update

Krista Johns presented board policy and administrative procedure changes. New and revised board policies, as well as policies being repealed, go to the Board of Trustees for a First Reading. At a subsequent meeting, the policy actions are taken. Revisions to administrative policy do not require Board action. However, administrative procedures that accompany a new policy are presented to the board for informational purposes.

Draft changes to AP 3515, Reporting of Crimes were reviewed. The changes were necessitated by legal requirements for the colleges to disclose reports of certain crimes to local law enforcement. Participant questions and discussion pertained to clarifying the categories of crimes for which the colleges may disclose the results of disciplinary actions (to victims or others), and those for which reports must be shared with law enforcement.

The proposed new BP and AP 5220, Shower Facilities for Homeless Students, was presented. As to BP 5220, the group recommended that the coursework requirement should be .5 units. Susan Cota and others commented on the various considerations being discussed at the colleges about implementing this policy.

4. Follow-Up on Convocation

Krista Johns reported that following the discussion at the February 14 Chancellor's Council meeting, the college presidents had met and agreed that they would be willing to allocate time during the afternoon of Convocation Day, to facilitate cross-district discipline meetings, districtwide committees, and similar activities for faculty, classified professionals, and administrators. She noted that DEMC would hold a meeting, perhaps over lunch.

The question was raised whether classified professionals would be required to return to their home campuses in the afternoon on Convocation Day. Susan Cota, Melissa Korber, and Noell Adams commented that sessions would be planned so that classified professionals would remain on-site for the entire Convocation Day. One of the ideas was to include a "Classified Senate of the Whole" meeting as part of the afternoon's sessions.

5. The next meeting, May 9, 2017, will be the final gathering of Chancellor's Council until fall 2017.

The meeting adjourned.