



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

Tuesday, November 12, 2019

3:00 – 4:30 p.m.

Las Positas College, Room 1687

Meeting Minutes

Present: Ron Gerhard, Noell Adams, Roanna Bennie, Miguel Colon, Dave Fouquet, David Rodriguez, Sarah Thompson, Rachel Ugale, Yvonne Wu-Craig

Guests: Theresa Fleischer Rowland, Ed.D., Bruce Griffin

Interim Chancellor Ronald Gerhard called the meeting to order at 3:05 p.m.

1. Review and Approval of the October 15, 2019 Meeting Minutes

The minutes were reviewed and approved with the change to item number 2. Board Policies/Administrative Procedures, b. First Reading, v. BP 2365 Recording and vi. AP 2365 Recording should be noted as tabled for future discussion. **(Colon/Thompson) All in favor.**

Council reviewed the agenda and 2.b.v. and 2.b.vi. were removed. It was also noted that the FFC subcommittee will meet at 4 p.m. and many of the council serve on that subcommittee. The meeting will end early as a result. Mr. Dave Fouquet asked for a SCFF update.

2. Board Policies/Administrative Procedures (standing item)

a. First reading

The last time these policies and procedures were reviewed was when they were first adopted in 2013, when the district migrated to the league templates.

i. BP 2410 Board Policy and Administrative Procedure

ii. AP 2410 Board Policy and Administrative Procedure

This procedure reviews the steps creating and/or reviewing a policy. There are no recommended changes at this point in time.

iii. BP 2431 Chancellor Selection

This policy is the suggested template.

iv. BP 2432 Chancellor Succession

This policy is short and succinct and states that essentially, the board has the authority to appoint an acting chancellor for less than 30 days, or an interim chancellor with a competitive process.

- v. BP 2435 Evaluation of the Chancellor
- vi. AP 2435 Evaluation of the Chancellor

Once comment came up from LPC that we need to pay attention to the references noted. If the item is accreditation related, we need to cite the correct accreditation standard.

b. Second Reading

i. BP 2350 Speakers

There was feedback on this board policy. It was asked if the District enforces what is mentioned. It was questioned who the presiding officer is referring to and that would be the Board President, Mr. Ed Maduli. This BP was last approved in 2017. It was asked if the information provided should be moved into an AP because it states things like the person may be removed from the meeting room without any explanation of how that would actually occur and this amount of detail may show that we are not following our board policy. There was discussion of freedom of speech and the amount of time allotted for each public speaker. It was mentioned that a public speaker can make comments on things that are not on the agenda. Ms. Roanna Bennie stated that the Board President “may” terminate the speaker’s address. It was then mentioned that a couple of people will speak on the issue at the board meeting this evening.

Mr. Gerhard mentioned that an administrative procedure falls under the chancellor, but a board policy falls under the approval of the board. There are certain things that a presiding officer can do. If the individual persists and goes beyond the three minutes, the presiding officer can call the meeting to recess and then resume the meeting. Mr. Gerhard will speak to the board president regarding this subject. It was suggested to make the statement clear to understand that the behavior is inappropriate. Ms. Bennie suggested that this portion be moved out of the board policy.

ii. BP 2355 Decorum

It was requested to add a fourth bullet point: Defamatory or abusive remarks, and a fifth bullet point: Unduly repetitive. Government Code 54957.9, which is referenced in the previous policy should be added, but should be all inclusive to instead reference Government Code 54957 et seq. The marked up version of BP 2355 will be sent to Chancellor’s Council.

iii. BP 2360 Minutes

No feedback was received prior to the meeting. It was suggested by Council to strike the word “cause” and replace with “ensure” in the first sentence of the policy. “The Chancellor shall ~~cause~~ ensure minutes ~~to~~ be taken of all meetings of the Board of Trustees.” It is also suggested that the second paragraph be stricken due to a

duplicate statement within the document. ~~“Guests in attendance at each Board meeting who sign the guest register shall be listed in the minutes of that meeting.”~~

iv. AP 2360 Minutes

v. BP 2365 Recording

This item was tabled for future discussion.

vi. AP 2365 Recording

This item was tabled for future discussion. It will be grouped with policies and procedures that are somewhat related and additional analysis will take place.

There was a motion to approve BP 2350, BP 2355, BP 2360, and AP 2360 with the suggested changes. **(Thompson/Bennie)**

It was also noted that there is a block of BPs and APs on shared governance that has been set aside for further review.

3. Student Representation Fee

Mr. Gerhard shared that Governor Newsom signed legislations that mandate the assessment of a student representation fee. Prior to this mandate, it was voluntary. It means that there will be a mandatory \$2 fee, with \$1 going towards state advocacy. This was discussed with Senior Leadership to put on their radar. This imposes additional duties on the community college districts. The mandate would go into effect in January, but it is not known when fees to the students would begin. Students are currently enrolling for the spring semester. The bill language will be sent out and it will come back to a future meeting.

SCFF Update – Mr. Gerhard mentioned that since the last Council meeting, a group from across the district attended two SCFF subcommittee meetings and gave public comments. It was also mentioned that this past weekend, the district’s faculty gave their wisdom at plenary that caused the group to approve a resolution to extend hold-harmless to 2023. The resolution passed with 99% in favor. There were faculty that had no idea that the impact of the SCFF was so great. It was mentioned that the white paper has been disseminated through the Academic Senate for California Community Colleges list serv.

Mr. Gerhard mentioned that there was a motion to conduct a study, which passed by an 8-4 vote. The parameters of the study will be discussed at the December 11th meeting and then there will be implementation recommendations. Another virtual meeting is scheduled before the December 11th meeting. If what is in the 44-page document is reviewed, it shows unduplicated is 2 points. If the student gets a Pell Promise and is first generation, they would only get 2 points. This still creates an imbalance but it is better. This is what they would decide at a special meeting.

A SCFF conference call for the internal group at our district is scheduled for Thursday at 5 p.m.

4. Future Agenda Items

The meeting adjourned at 4:10 p.m.

Next Meeting: *Tuesday, December 10, 2019*