



**Tuesday, November 12, 2024
CHANCELLOR'S COUNCIL**

**CLPCCD
Conference Room 1
7600 Dublin Blvd, 3rd Floor
Dublin, CA 94568**

1. REVIEW AND APPROVAL OF AGENDA

Subject 1.1 Review and Approval of the November 12, 2024 Agenda

Meeting Nov 12, 2024 - CHANCELLOR'S COUNCIL

Category 1. REVIEW AND APPROVAL OF AGENDA

Access Public

Type ACTION, PROCEDURAL

Recommended Action That the Council approves the November 12, 2024 agenda.

2. REVIEW AND APPROVAL OF MINUTES

Subject 2.1 Approval of the Minutes from the October 8, 2024 Meeting

Meeting Nov 12, 2024 - CHANCELLOR'S COUNCIL

Category 2. REVIEW AND APPROVAL OF MINUTES

Access Public

Type MINUTES, ACTION

Recommended Action That the Council approves the Minutes from the October 8, 2024 meeting.

File Attachments
[2024_1008 Chancellor's Council Minutes DRAFT.pdf \(283 KB\)](#)

3. INFORMATION AND DISCUSSION ITEMS

Subject 3.1 Compressed Calendar

Meeting Nov 12, 2024 - CHANCELLOR'S COUNCIL
 Category 3. INFORMATION AND DISCUSSION ITEMS
 Access Public
 Type

4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Subject 4.1 Policies and Procedures Reference Updates Only
 Meeting Nov 12, 2024 - CHANCELLOR'S COUNCIL
 Category 4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
 Access Public
 Type INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

1. AP 2710 Conflict of Interest
2. AP 3250 Institutional Planning
3. BP 6340 Formal Bids and Contracts

File Attachments
[REFERENCE ONLY AP2710 Conflict of Interest 2024_0927.pdf \(344 KB\)](#)
[REFERENCE ONLY AP3250 Insitutional Planning 2024_0927.pdf \(205 KB\)](#)
[REFERENCE ONLY BP6340 Formal Bids and Contracts 2024_1022.pdf \(338 KB\)](#)

Subject 4.2 First Reading of Board Policies
 Meeting Nov 12, 2024 - CHANCELLOR'S COUNCIL
 Category 4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
 Access Public
 Type INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised board policies are submitted to Chancellor’s Council for review.

Board Policy changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

Council members will distribute the board policies to constituent groups for review and comment to be brought back for a second reading in the subsequent month.

This is the first reading of the following policies.

1. BP 2015 Student Members
2. BP 3250 Institutional Planning
3. BP 3420 Equal Employment Opportunity
4. BP 3433 Prohibition of Sexual Harassment Under Title IX
5. BP 6700 Civic Center and Other Facilities Use
6. BP 6800 Occupational Safety

File Attachments

- [BP2015 Student Members 2023_0117 KC League Update 44 45 2024_0716.pdf \(63 KB\)](#)
- [BP 3250 Institutional Planning 2023_0418 update 44.pdf \(193 KB\)](#)
- [BP3420 Equal Employment Opportunity REVISED MT 10.29.24.pdf \(61 KB\)](#)
- [BP3433 Prohibition of SexDiscrimination under Title IX 10.29.24 MT.pdf \(96 KB\)](#)
- [BP 6700 Civic Center and Other Facilities Use 2024_10_22.pdf \(261 KB\)](#)
- [BP 6800 Occupational Safety 2024_10_22.pdf \(261 KB\)](#)

Subject	4.3 First Reading of Administrative Procedures
Meeting	Nov 12, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Type	INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised administrative procedures are submitted to Chancellor’s Council for review.

Administrative procedure changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

Council members will distribute the procedures to constituent groups for review and comment to be brought back for a second reading in the subsequent month.

This is the first reading of the following procedures.

1. AP 2110 Vacancies on the Board
2. AP 3433 Prohibition of Sexual Harassment Under Title IX
3. AP 3434 Responding to Harassment Based on Sex Under Title IX
4. AP 3435 Discrimination and Harassment Complaint Procedures
5. AP 3540 Sexual and Other Assaults on Campus
6. AP 6340 Formal Bids and Contracts
7. AP 6700 Civic Center and Other Facilities Use
8. AP 7400 Travel

File Attachments

- [AP2110 Vacancies on the Board 2019_0521 KC Update 44 2024_0716 Updated from League 2024_10.pdf \(283 KB\)](#)

- [AP3433 Prohibition of Sex Discrimination under Title IX 10.29.24 MT.pdf \(93 KB\)](#)
- [AP3434 Responding to Sex Discrimination under Title IX 10.29.24 MT.pdf \(393 KB\)](#)
- [AP3435 DISCRIMINATION AND HARASSMENT COMPLAINTS AND INVESTIGATIONS 10.29.24 MT.pdf \(197 KB\)](#)
- [AP3540 Sexual and Other Assaults on Campus 2021_0316 - Update 44.pdf \(124 KB\)](#)
- [AP 6340 Formal Bids and Contracts 2024_10_22.pdf \(286 KB\)](#)
- [AP 6700 Civic Center and Other Facilities Use 2024_10_22.pdf \(291 KB\)](#)
- [AP 7400 Travel 2024_10_22.pdf \(275 KB\)](#)

Subject	4.4 Second Reading of Board Policies
Meeting	Nov 12, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Type	ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES
Recommended Action	That the Council approves the second readings of board policies.

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised board policies are submitted to Chancellor’s Council for review.

Board Policy changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

Council members will distribute the board policies to constituent groups for review and comment to be brought back for a second reading in the subsequent month.

This is the second reading of the following policies.

1. BP 1200 Mission
2. BP 2200 Board Duties and Responsibilities
3. BP 2310 Regular Meetings of the Board
4. BP 2315 Closed Sessions
5. BP 2355 Decorum
6. BP 2430 Delegation of Authority to the Chancellor
7. BP 2432 Chancellor Succession
8. BP 2435 Evaluation of the Chancellor
9. BP 2745 Board Self-Evaluation
10. BP 3501 Campus Security and Access
11. BP 3530 Weapons on Campus
12. BP 4027 Travel Study Programs
13. BP 4300 Field Trips
14. BP 6740 Citizens' Bond Oversight Committee

File Attachments

- [BP1200 Mission 2019_0618 KC League 44 Update 2024_0716.pdf \(62 KB\)](#)
- [BP2200 Board Duties and Responsibilities 2019_0618 KC Update 44 2024_0716.pdf \(62 KB\)](#)
- [BP2310 Regular Meetings of the Board 2013_0416 KC Update 39 40 44 2024_0716.pdf \(83 KB\)](#)

- [BP2315 Closed Sessions 2020_0121 KC Update 44 2024_0716.pdf \(84 KB\)](#)
- [BP2355 Decorum 2023_1212 KC Update 44 2024_0716.pdf \(69 KB\)](#)
- [BP2430 Delegation of Authority to the Chancellor KC Update 44 2024_0716.pdf \(78 KB\)](#)
- [BP2432 Chancellor Succession 2020_0421 KC Update 44 2024_0716.pdf \(71 KB\)](#)
- [BP2435 Evaluation of the Chancellor 2020_0421 KC update 44 2024_0716.pdf \(73 KB\)](#)
- [BP2745 Board Self-Evaluation 2020_0616 kc update 44 2024_0716.pdf \(74 KB\)](#)
- [BP3501 Campus Safety and Access 2023_0117 - Update 44.pdf \(62 KB\)](#)
- [BP3530 Weapons on Campus 2023_0620 - Update 44.pdf \(81 KB\)](#)
- [BP4027 Travel Study Programs_TFR_082224.pdf \(131 KB\)](#)
- [BP4300 Field Trips and Excursions ESSS Update 2024_0126.pdf \(66 KB\)](#)
- [BP6740 Citizens' Bond Oversight Committee 2015_915.pdf \(83 KB\)](#)

Subject	4.5 Second Reading of Administrative Procedures
Meeting	Nov 12, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Type	ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES
Recommended Action	That the Council approves the second readings of administrative procedures.

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised administrative procedures are submitted to Chancellor’s Council for review.

Administrative procedure changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

Council members will distribute the procedures to constituent groups for review and comment to be brought back for a second reading in the subsequent month.

This is the second reading of the following procedures.

1. AP 3501 Campus Safety and Access
2. AP 3530 Weapons on Campus
3. AP 4010 Academic Calendar
4. AP 4027 Travel Study Programs
5. AP 4300 Field Trips and Excursions
6. AP 5110 Counseling
7. AP 6740 Citizens' Bond Oversight Committee

- File Attachments**
- [AP3501 Campus Safety and Access 2022_1213 Update 44 Reference Only.pdf \(64 KB\)](#)
 - [AP3530 Weapons on Campus 2023_0516 - Update 44.pdf \(84 KB\)](#)
 - [AP4010 Academic Calendar 2023_1212_prepfor091624.pdf \(99 KB\)](#)
 - [AP4027 Travel Study Programs.pdf \(601 KB\)](#)
 - [AP4300 Field Trips and Excursions ESSS Update 2024_0126.pdf \(79 KB\)](#)
 - [AP5110 Counseling 2022_0118_090424_SLT Ready.pdf \(69 KB\)](#)
 - [BP6740 Citizens' Bond Oversight Committee 2015_915.pdf \(83 KB\)](#)

5. COLLEGE RESOLUTIONS / REPORT OUTS

Subject	5.1 Report out from the College Senates and Unions
Meeting	Nov 12, 2024 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Type	REPORTS

6. FUTURE AGENDA ITEMS

Subject	6.1 Discuss Future Agenda Items
Meeting	Nov 12, 2024 - CHANCELLOR'S COUNCIL
Category	6. FUTURE AGENDA ITEMS
Access	Public
Type	INFORMATION & DISCUSSION

7. ADJOURN

Subject	7.1 Adjourn the November 12, 2024 Meeting
Meeting	Nov 12, 2024 - CHANCELLOR'S COUNCIL
Category	7. ADJOURN
Access	Public
Type	ACTION, PROCEDURAL
Recommended Action	That the Council approves to adjourn the meeting.

Next Meeting: December 10, 2024