CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2013

Agenda Item: 9.5

Subject: Adoption of Governing Board Policies

<u>Recommended Action</u>: That the Board of Trustees adopts the following new Governing Board Policies – Chapter Two (Board of Trustees). It is further recommended that these Policies and their accompanying Administrative Procedures as appropriate become effective upon adoption.

- BP 2010 Board Membership
- BP 2015 Student Members
- BP 2100 Board Elections
- BP 2110 Vacancies on the Board
- BP 2200 Board Duties and Responsibilities
- BP 2210 Officers
- BP 2220 Committees of the Board
- BP 2305 Annual Organizational Meeting
- BP 2310 Regular Meetings of the Board
- BP 2315 Closed Sessions
- BP 2320 Special and Emergency Meetings
- BP 2330 Quorum and Voting
- BP 2340 Agendas
- BP 2345 Public Participation at Board Meetings
- BP 2350 Speakers
- BP 2355 Decorum
- BP 2360 Minutes
- BP 2365 Recording
- BP 2410 Board Policy and Administrative Procedure
- BP 2430 Delegation of Authority to the Chancellor
- BP 2431 Chancellor Selection
- BP 2432 Chancellor Succession
- BP 2435 Evaluation of the Chancellor
- BP 2710 Conflict of Interest
- BP 2715 Code of Ethics/Standards of Practice
- BP 2716 Political Activity
- BP 2717 Personal Use of Public Resources
- BP 2720 Communications Among Board Members
- BP 2725 Board Member Compensation
- BP 2735 Board Member Travel
- BP 2740 Board Education

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BP 2745	Board Self-Evaluation
BP 2750	Board Member Absence from the State

Approved: Judy E. Walters/Date

_____ APPROVED

DISAPPROVED