



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

Tuesday, December 10, 2019

3:00 – 4:30 p.m.

District Office, Conference Room 1

Meeting Minutes

Present: Ron Gerhard, Noell Adams, Roanna Bennie, Joanne Bishop-Wilbur, David Rodriguez, Rachel Ugale, Yvonne Wu-Craig, Blessing

Not here: Miguel Colon, Susan Sperling, Ph.D., Sara Thompson, Dave Fouquet

Guests: Owen Letcher, Guisselle Nunez, Doug Roberts

Interim Chancellor Ronald Gerhard called the meeting to order at 3:08 p.m.

1. Review and Approval of the November 12, 2019 Meeting Minutes

The minutes were reviewed and approved. **(Bennie/Adams) All in favor.**

2. Board Policies/Administrative Procedures (standing items)

a. First Reading

The following BPs and APs were brought forward for a first reading:

- BP 2610 Presentation of Initial Collective Bargaining Proposals
- AP 2610 Presentation of Initial Collective Bargaining Proposals
- BP 2710 Conflict of Interest
- AP 2710 Conflict of Interest
- BP 2715 Code of Ethics/Standards of Practice
- BP 2716 Political Activity

b. Second Reading

Interim Chancellor Ron Gerhard asked if anyone has any feedback for the items coming back for a second reading. It was mentioned that a comment was made at College Council regarding 2410 – Board Policy and Administrative Procedure. There was a really good process of going back to the constituencies before substantial changes. This was done with 2310 with regard to the location, participation and streaming. If there are

substantial changes, it will be submitted for review. Should recommendations and feedback received be substantive in material, it may be returned for an additional reading. It was asked if anyone feels comfortable making a motion to recommend that these second reading BPs and APs. **(Rodriguez/Ugale). All in favor.**

3. Shared Governance Work Group/Proposed BP and AP Language Update

This item was added to the agenda from VC Theresa Fleischer Rowland. Ms. Noell Adams mentioned that she was informed by VC Fleischer Rowland that the shared governance workgroup will be on pause until all permanent executives are in place, including the Chancellor and the Las Positas College President. Ms. Adams stated that the recommendations were submitted in March 2019 and what is proposed does not get into the nitty gritty of structures at the District. There is a lot of conversation about the charges at the District and that is not specifically mentioned. People are directed to look at the district website for the shared governance committees. Interim President Roanna Bennie mentioned that we may not be able to do that in a board policy by referencing a document. Mr. Gerhard will discuss this further with VC Fleischer Rowland.

4. Future Agenda Items

BP 2355 Decorum was discussed because there were questions. Mr. Gerhard reminded Council that this was presented for a second reading at Chancellor's Council in November. The league's template was reviewed and there are noticeable differences. In the leagues current template, bullet point one is not shown. It is still under review and will be brought forward for a second, second reading.

The SCFF Oversight Committee meeting is taking place tomorrow and it was mentioned that Miguel Colon, Cynthia Gordon da Cruz, and Rajinder Samra will be in attendance. Sarah Thompson is unable to attend.

Awarding of Degrees and Certificates needs to be added to the agenda. There are some SCFF proposals that possibly cannot move forward for what is being proposed. Craig Kutil has submitted a number of recommendations for revision. Mr. Gerhard had asked VC Fleischer Rowland to reach out to Mr. Colon to vet through Chabot's Academic Senate. We have some time to get the policy and corresponding administrative procedure revised.

The meeting adjourned at 3:33 p.m.

Next Meeting: *Tuesday, January 21, 2019*