

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

Tuesday, February 11, 2020 3:00 – 4:30 p.m. District Office, Conf. Rm 1 ConferZoom Available

President Sperling facilitating for Interim Chancellor Gerhard

## A G E N D

- 1. Review and Approval of the January 21, 2020 Meeting Minutes
- 2. Board Policies/Administrative Procedures (standing item)
  - a. First Reading
    - i. BP 2735 Board Member Travel
    - ii. BP 2740 Board Education
    - iii. AP 2740 Board Education
    - iv. BP 2745 Board Self-Evaluation
    - v. <u>BP 2750</u> Board Member Absence from the State
  - b. Second Reading
    - i. BP 2717 Personal Use of Public Resources
    - ii. BP 2720 Communication Among Board Members
    - iii. BP 2725 Board Member Compensation
    - iv. BP 2730 Board Member Health Benefits
- 3. Update on the Educational Master Plans and District Strategic Plan (TFRowland)
- 4. Accreditation 2022 (TFRowland)
- 5. Free Tuition (DFouquet)
- 6. Safety Training for Staff (NAdams)
- 7. Future Agenda Items

Next Meeting: March 17, 2020

District Office, Conference Room 1