



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

Tuesday, April 14, 2020

3:00 – 4:30 p.m.

District Office, Conf. Rm 1

Dial: 669 900 6833 Mtg ID: 964 350 539#

<https://cccconfer.zoom.us/j/964350539>

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1. Review and Approval of the February 11, 2020 and March 11, 2020 Meeting Minutes
2. Board Policies/Administrative Procedures (standing item)
  - a. First Reading
    - i. [BP 3050](#) Institutional Code of Ethics
    - ii. [AP 3050](#) Institutional Code of Ethics
    - iii. [BP 3100](#) Organizational Structure
    - iv. [BP 4010](#) Academic Calendar
    - v. [AP 4010](#) Academic Calendar
    - vi. [BP 4020](#) Program, Curriculum and Course Development
    - vii. [AP 4020](#) Program and Curriculum Development
    - viii. [AP 4022](#) Course Approval
  - b. Second Reading
    - i. [BP 2735](#) Board Member Travel
    - ii. [BP 2740](#) Board Education
    - iii. [AP 2740](#) Board Education
    - iv. [BP 2745](#) Board Self-Evaluation
    - v. [BP 2750](#) Board Member Absence from the State
  - c. Further Review
    - i. [BP 2725](#) Board Member Compensation
    - ii. [AP 4021](#) Hours and Credits
3. Review recommendation on policy and procedure for Wildfire Smoke and Air Quality (OLetcher)
4. Draft Procedure 411 SCFF Data Management Control Environment (RGerhard)
5. IPBM Structure (RGerhard)
6. Coronavirus Update (RGerhard)
7. Update on the Educational Master Plans and District Strategic Plan (TFRowland)
8. Future Agenda Items

Next Meeting: May 12, 2020  
District Office, Conference Room 1