



**Tuesday, April 9, 2024
CHANCELLOR'S COUNCIL**

**District Office
7600 Dublin Blvd., 3rd Floor, Dublin, CA 94568
Conference Room 1**

1. REVIEW AND APPROVAL OF AGENDA

Subject	1.1 Approval of the April 9, 2024 Meeting Agenda
Meeting	Apr 9, 2024 - CHANCELLOR'S COUNCIL
Category	1. REVIEW AND APPROVAL OF AGENDA
Access	Public
Type	ACTION, PROCEDURAL
Recommended Action	That the Council approves the Agenda for the April 9, 2024 Meeting.

2. REVIEW AND APPROVAL OF MINUTES

Subject	2.1 Approval of the Minutes from the March 12, 2024 Meeting
Meeting	Apr 9, 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 March 12, 2024 meeting.

File Attachments
[2024_0312CCMinutesDRAFT.pdf \(228 KB\)](#)

3. INFORMATION AND DISCUSSION ITEMS

Subject	3.1 First Reading CLPCCD Work Experience Education Plan
Meeting	Apr 9, 2024 - CHANCELLOR'S COUNCIL
Category	3. INFORMATION AND DISCUSSION ITEMS
Access	Public

Type

INFORMATION & DISCUSSION

File Attachments

[CLPCCD Work Experience Education Plan March 2024 TFR.pdf \(213 KB\)](#)

Subject **3.2 Continued Discussion: Part-Time Faculty Informational Meeting**

Meeting Apr 9, 2024 - CHANCELLOR'S COUNCIL

Category 3. INFORMATION AND DISCUSSION ITEMS

Access Public

Type INFORMATION & DISCUSSION

4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Subject **4.1 First Reading of Board Policies**

Meeting Apr 9, 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 5015 Residence Determination
2. BP 5035 Withholding of Student Records
3. BP 5410 Associated Students Elections
4. BP 6100 Delegation of Authority
5. BP 6150 Designation of Authorized Signatures
6. BP 6200 Budget Preparation
7. BP 6250 Budget Management
8. BP 6300 Fiscal Management
9. BP 6320 Investments
10. BP 6330 Purchasing
11. BP 6400 Audits
12. BP 6450 Wireless or Cellular Telephone Use
13. BP 6500 Property Management
14. BP 6520 Security for District Property
15. BP 6550 Disposal of Property
16. BP 6600 Capital Construction
17. BP 6720 Debt Management

File Attachments

[BP 5015 Residence Determination.pdf \(376 KB\)](#)
[BP 5035 Withholding of Student Records.pdf \(371 KB\)](#)
[BP5410 Associated Students Elections 2021 0720 032124.pdf \(85 KB\)](#)
[BP 6100 Delegation of Authority 2014 0401.pdf \(97 KB\)](#)
[BP 6150 Designation of Authorized Signatures 2014 0401.pdf \(93 KB\)](#)
[BP 6200 Budget Preparation 2014 0401.pdf \(99 KB\)](#)
[BP 6250 Budget Management 2015 0915.pdf \(323 KB\)](#)
[BP 6300 Fiscal Management 2014 0401.pdf \(116 KB\)](#)
[BP 6320 Investments 2014 0401.pdf \(101 KB\)](#)
[BP 6330 Purchasing 2014 0401.pdf \(95 KB\)](#)
[BP 6400 Audits 2014 0401.pdf \(91 KB\)](#)
[BP 6450 Wireless or Cellular Telephone Use 2014 0401.pdf \(79 KB\)](#)
[BP 6500 Property Management 2015 0915.pdf \(96 KB\)](#)
[BP 6520 Security for District Property 2015 0915.pdf \(112 KB\)](#)
[BP 6550 Disposal of Property 2015 0915.pdf \(97 KB\)](#)
[BP 6600 Capital Construction 2015 0915.pdf \(100 KB\)](#)
[BP 6720 Debt Management 2017 0606.pdf \(156 KB\)](#)

Subject	4.2 First Reading of Administrative Procedures
Meeting	Apr 9, 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 3950 Flag Raising
2. AP 4103 Work Experience
3. AP 5015 Residence Determination
4. AP 6300 Fiscal Management
5. AP 6305 Reserves
6. AP 6310 Accounting
7. AP 6312 Participant Support Costs
8. AP 6315 Warrants
9. AP 6320 Investments
10. AP 6322 Employee Indemnity Bonds
11. AP 6325 Payroll
12. AP 6330 Purchasing
13. AP 6345 Informal Bids and Contracts
14. AP 6350 Contracts - Construction
15. AP 6360 Contracts - Electronic Systems and Materials
16. AP 6365 Contracts - Accessibility of Information Technology
17. AP 6400 Audits
18. AP 6450 Wireless and Cellular Telephone Use
19. AP 6500 Property Management
20. AP 6520 Security for District Property

- 21. AP 6530 District Vehicles
- 22. AP 6535 Use of District Equipment
- 23. AP 6550 Disposal of Property
- 24. AP 6600 Capital Construction

File Attachments

- [AP 3950 Flag Raising.pdf \(80 KB\)](#)
- [AP4103 Work Experience.pdf \(79 KB\)](#)
- [AP 5015 Residence Determination.pdf \(466 KB\)](#)
- [AP 6300 Fiscal Management 2014 0318.pdf \(79 KB\)](#)
- [AP 6305 Reserves 2019 0521.pdf \(82 KB\)](#)
- [AP 6310 Accounting 2014 0318.pdf \(105 KB\)](#)
- [AP 6312 Participant Support Costs 2019 0321.pdf \(80 KB\)](#)
- [AP 6315 Warrants 2014 0318.pdf \(94 KB\)](#)
- [AP 6320 Investments 2014 0318.pdf \(113 KB\)](#)
- [AP 6322 Employee Indemnity Bonds 2014 0318.pdf \(94 KB\)](#)
- [AP 6325 Payroll 2014 0318.pdf \(100 KB\)](#)
- [AP 6365 Contracts - Accessibility of Information Technology 2014 0318.pdf \(101 KB\)](#)
- [AP 6330 Purchasing 2014 0318.pdf \(106 KB\)](#)
- [AP 6345 Informal Bids and Contracts 2014 0318.pdf \(80 KB\)](#)
- [AP 6350 Contracts - Construction 2014 0318.pdf \(112 KB\)](#)
- [AP 6360 Contracts - Electronic Systems and Materials 2014 0318.pdf \(100 KB\)](#)
- [AP 6400 Audits 2014 0318.pdf \(257 KB\)](#)
- [AP 6450 Wireless and Cellular Telephone Use 2014 0318.pdf \(124 KB\)](#)
- [AP 6500 Property Management 2014 0318.pdf \(94 KB\)](#)
- [AP 6520 Security for District Property 2015 0818.pdf \(114 KB\)](#)
- [AP 6530 District Vehicles 2014 0318.pdf \(98 KB\)](#)
- [AP 6535 Use of District Equipment 2014 0318.pdf \(103 KB\)](#)
- [AP 6550 Disposal of Property 2014 0318.pdf \(110 KB\)](#)
- [AP 6600 Capital Construction 2015 0818.pdf \(103 KB\)](#)

Subject	4.3 Second Reading of Board Policies
Meeting	Apr 9, 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).

This is the second reading of the following policies.

- 1. BP 5500 Standards of Student Conduct

File Attachments

- [BP5500 Standards of Student Conduct.pdf \(380 KB\)](#)

Subject	4.4 Second Reading of Administrative Procedures
Meeting	Apr 9, 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 then 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 4100 Graduation Requirements for Degrees and Certificates
2. AP 4250 Probation, Dismissal and Readmission

File Attachments

[AP4100 Graduation Requirements for Degrees and Certificates.pdf \(432 KB\)](#)

[AP4250 Probation Dismissal and Readmission.pdf \(397 KB\)](#)

5. COLLEGE RESOLUTIONS / REPORT OUTS

Subject	5.1 Report out from the College Senates and Unions
Meeting	Apr 9, 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	Apr 9, 2024 - CHANCELLOR'S COUNCIL
Category	6. FUTURE AGENDA ITEMS
Access	Public
Type	INFORMATION & DISCUSSION

7. ADJOURN

Subject	7.1 Adjourn the April 9, 2024 Meeting
Meeting	Apr 9, 2024 - CHANCELLOR'S COUNCIL
Category	7. ADJOURN
Access	Public
Type	ACTION
Recommended Action	That the Council approves to adjourn the meeting.