

# Tuesday, October 10, 2023 CHANCELLOR'S COUNCIL

Chabot-Las Positas CCD Meeting held via Zoom

Zoom: https://us06web.zoom.us/j/81049740317?pwd=ICDss1lfIPI84iiwm7MCeIucKmD8pv.1

Meeting ID: 810 4974 0317

**Password: 324884** 

# 1. REVIEW AND APPROVAL OF AGENDA

Subject 1.1 Approval of the October 10, 2023 Meeting Agenda

Meeting Oct 10, 2023 - 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 October 10, 2023 Meeting.

# 2. REVIEW AND APPROVAL OF MINUTES

Subject 2.1 Approval of the Minutes from the September 12, 2023 Meeting

Meeting Oct 10, 2023 - 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 September 12, 2023 meeting.

File Attachments

2023 0912 Chancellor's Council Minutes DRAFT.pdf (326 KB)

# 3. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Subject 3.1 First Reading of Board Policies

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 3. 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 3550 Drug Free Environment and Drug Prevention Program
- 2. BP 3820 Gifts
- 3. BP 6910 Housing

#### File Attachments

BP3550 Drug Free Environment and Drug Prevention Program - Reviewed JD.MT 8.28.pdf (84 KB)

BP3820 Gifts 2017 1120.pdf (60 KB)

BP6910 Housing 2023 0927.pdf (60 KB)

Subject 3.2 First Reading of Administrative Procedures

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 3. 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 3725 Information and Communications Technology Accessibility and Acceptable Use
- 2. AP 4010 Academic Calendar

### File Attachments

AP3725 Information and Communications Technology Accessibility and Acceptable Use 2022 0517 (2).pdf (81 KB) AP4010 Academic Calendar revised 091523.pdf (79 KB)

Subject 3.3 Second Reading of Board Policies

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 3. 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.

- BP 2330 Quorum and Voting
- 2. BP 2340 Agendas
- 3. BP 2350 Speakers
- 4. BP 2355 Decorum
- 5. BP 2365 Recording
- 6. BP 3300 Public Records

#### File Attachments

BP2330 Quorum and Voting 2020 0121 updated2023 0505.pdf (89 KB)

BP2340 Agendas 2022 1213 updated2023 0523.pdf (95 KB)

BP2350 Speakers 2013 0416 updated2023 0523.pdf (86 KB)

BP2355 Decorum 2013 0416 updated2023 0523.pdf (83 KB)

BP2365 Recording 2013 0416 updated2023 0523.pdf (95 KB)

BP3300 Public Records 2022 1213 DRreview2023 0825.pdf (72 KB)

Subject 3.4 Second Reading of Administrative Procedures

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 3. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Access Public

Type ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

Recommended That the Council approves of the second reading of administrative procedures.

Action

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 2340 Agendas
- 2. AP 2365 Recording

### File Attachments

AP2340 Agendas 2019 1112 updated2023 0523.pdf (97 KB) AP2365 Recording 2013 0319 updated2023 0523.pdf (73 KB)

### 4. CLPCCD BOARD RESOLUTIONS

Subject 4.1 CLPCCD Resolution Declaring September 15 - October 15, 2023 as National

**Hispanic Heritage Month** 

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 4. CLPCCD BOARD RESOLUTIONS

Access Public

Type INFORMATION & DISCUSSION

File Attachments

2023 Board Resolution National Hispanic Heritage Month.pdf (56 KB)

Subject 4.2 CLPCCD Resolution Declaring October 16-20, 2023 as Undocumented Student

**Action Week** 

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 4. CLPCCD BOARD RESOLUTIONS

Access Public

Type INFORMATION & DISCUSSION

File Attachments

2023 Board Resolution Undocumented Student Action Week.pdf (86 KB)

Subject 4.3 CLPCCD Resolution Declaring October 2023 as Filipino American History Month

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 4. CLPCCD BOARD RESOLUTIONS

Access Public

Type INFORMATION & DISCUSSION

File Attachments

2023 Board Resolution Filipino American History Month.pdf (64 KB)

# **5 COLLEGE RESOLUTIONS / REPORT OUTS**

Subject 1 Report out from the College Senates

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 5 COLLEGE RESOLUTIONS / REPORT OUTS

Access Public

Type REPORTS

### **6 FUTURE AGENDA ITEMS**

Subject 1 Discuss Future Agenda Items

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 6 FUTURE AGENDA ITEMS

Access Public

# **7 ADJOURN**

Subject 1 Adjourn the October 10, 2023 Meeting

Meeting Oct 10, 2023 - CHANCELLOR'S COUNCIL

Category 7 ADJOURN

Access Public

Type ACTION

Recommended

Action

That the Council approves to adjourn the meeting.