

Tuesday, December 5, 2023 CHANCELLOR'S COUNCIL

CLPCCD Meeting held via Zoom Zoom: https://us06web.zoom.us/j/86815907252?pwd=TEJrU1I3azFpa1NpVmhOZ2doM3VWUT09 Meeting ID: 868 1590 7252 Password: 424100

1. REVIEW AND APPROVAL OF AGENDA

Subject	1.1 Approval of the December 5, 2023 Meeting Agenda
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	1. REVIEW AND APPROVAL OF AGENDA
Access	Public
Туре	ACTION, PROCEDURAL
Recommended Action	That the Council approves the Agenda for the December 5, 2023 Meeting.

2. REVIEW AND APPROVAL OF MINUTES

Subject	2.1 Approval of the Minutes from the November 7, 2023 Meeting
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	2. REVIEW AND APPROVAL OF MINUTES
Access	Public
Туре	MINUTES, ACTION
Recommended Action	That the Council approves the Minutes from the November 7, 2023 meeting.

File Attachments 2023 1107 Chancellor's Council Minutes DRAFT.pdf (313 KB)

3. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Subject	3.1 First Reading of Board Policies
Meeting	Dec 5, 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 2735 Board Member Travel
- 2. BP 3410 Nondiscrimination
- 3. BP 7120 Recruitment and Selection
- 4. BP 7400 Travel
- 5. BP 7600 Security Officers

File Attachments BP2735 Board Member Travel 2020 0616 updated 2023 11.pdf (66 KB) BP 3410 Nondiscrimination Redlined MT 11.8.pdf (66 KB) BP7120 Recruitment and Selection Revised JD 12.5.2023.pdf (81 KB) BP7400 Travel.pdf (62 KB) BP 7600 College Police or Security - Revised JD.MT 12.5.23.pdf (124 KB)

Subject	3.2 First Reading of Administrative Procedures
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	3. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Туре	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 3410 Nondiscrimination
- 2. AP 7145 Personnel Files
- 3. AP 7600 Security Officers

File Attachments

<u>AP3410 Nondiscrimination Redlined MT 11.8.pdf (86 KB)</u> <u>AP7145 Personnel Files Revised JD 12.5.2023.pdf (101 KB)</u> <u>AP7600 College Police or Security - Revised JD.MT 12.5.23.pdf (103 KB)</u>

Subject 3.3 Second Reading of Board Policies

Meeting Dec 5, 2023 - CHANCELLOR'S COUNCIL

BoardDocs® Plus

Category	3. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Туре	ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES
Recommended Action	That the Council approves of the second reading 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 3900 Speech, Time, Place and Manner
- 2. BP 3950 Flag Raising

File Attachments BP3900 Speech Time Place and Manner 2016 08.pdf (65 KB) BP3950 Flag Raising 2015 0915.pdf (97 KB)

Subject	3.4 Second Reading of Administrative Procedures
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	3. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Туре	ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES
Recommended Action	That the Council approves of the second reading 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 3905 Speech, Time, Place and Manner

File Attachments AP 3905 revised 2023-10.pdf (129 KB)

4. DISTRICT RESOLUTIONS

Subject	4.1 CLPCCD Resolution Antidiscrimination
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	4. DISTRICT RESOLUTIONS
Access	Public

Туре

INFORMATION & DISCUSSION, REPORTS

File Attachments CLPCCD Antidiscrimination Resolution DRAFT.pdf (57 KB)

Subject	4.2 CLPCCD Resolution Caste Discrimination
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	4. DISTRICT RESOLUTIONS
Access	Public
Туре	INFORMATION & DISCUSSION, REPORTS
File Attachments	

<u>CLPCCD Resolution Caste Discrimination.pdf (64 KB)</u>

5. COLLEGE RESOLUTIONS / REPORT OUTS

Subject	5.1 Chabot College Classified Senate Resolution Opposing the Adoption of a Compressed Calendar at Chabot Las-Positas Community College District (CLPCCD)
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Туре	INFORMATION & DISCUSSION, REPORTS
File Attachments	Compressed Calendar pdf (06 KR)

Resolution Opposing a Compressed Calendar.pdf (96 KB)

Subject	5.2 Report out from the College Senates
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Туре	REPORTS

6. FUTURE AGENDA ITEMS

Subject	6.1 Discuss Future Agenda Items
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	6. FUTURE AGENDA ITEMS
Access	Public
Туре	INFORMATION & DISCUSSION

7. ADJOURN

Subject	7.1 Adjourn the December 5, 2023 Meeting
Meeting	Dec 5, 2023 - CHANCELLOR'S COUNCIL
Category	7. ADJOURN
Access	Public
Туре	ACTION
Recommended Action	That the Council approves to adjourn the meeting.