



**Tuesday, May 14, 2024
CHANCELLOR'S COUNCIL**

District Office
7600 Dublin Blvd., 3rd Floor, Dublin, CA 94568
Meeting held via Zoom
Zoom: [https://us06web.zoom.us/j/86815907252?](https://us06web.zoom.us/j/86815907252?pwd=TEJrU1I3azFpa1NpVmhOZ2doM3VWUT09)
pwd=TEJrU1I3azFpa1NpVmhOZ2doM3VWUT09
Meeting ID: 868 1590 7252
Password: 424100

1. REVIEW AND APPROVAL OF AGENDA

Subject	1.1 Approval of the May 14, 2024 Meeting Agenda
Meeting	May 14, 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 May 14, 2024 Meeting.

2. REVIEW AND APPROVAL OF MINUTES

Subject	2.1 Approval of the Minutes from the April 9, 2024 Meeting
Meeting	May 14, 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 April 9, 2024 meeting.

File Attachments
[2024_0409 Chancellor's Council Minutes DRAFT.pdf \(282 KB\)](#)

3. INFORMATION AND DISCUSSION ITEMS

Subject	3.1 Review/Update of 2024-2025 Council Members
Meeting	May 14, 2024 - CHANCELLOR'S COUNCIL

Category 3. INFORMATION AND DISCUSSION ITEMS
Access Public
Type INFORMATION & DISCUSSION

File Attachments
[Chancellor's Council Membership List 2024-25.pdf \(189 KB\)](#)

4. ACTION ITEMS

Subject 4.1 Second Reading CLPCCD Work Experience Education Plan
Meeting May 14, 2024 - CHANCELLOR'S COUNCIL
Category 4. ACTION ITEMS
Access Public
Type ACTION
Recommended Action That the Council approves the Cooperative Work Experience Education Plan.

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

Subject 4.2 Approval of 2024-2025 Council Meeting Dates
Meeting May 14, 2024 - CHANCELLOR'S COUNCIL
Category 4. ACTION ITEMS
Access Public
Type ACTION
Recommended Action That the Council approves the 2024-2025 Chancellor's Council Meeting schedule.

File Attachments
[Chancellor's Council Meeting Calendar 2024-25 rev 05-02-24.pdf \(108 KB\)](#)

5. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Subject 5.1 First Reading of Board Policies
Meeting May 14, 2024 - CHANCELLOR'S COUNCIL
Category 5. 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 5040 Student Records, Directory Information, and Privacy

File Attachments

[BP 5040 Student Records, Directory Information, and Privacy.pdf \(390 KB\)](#)

Subject	5.2 First Reading of Administrative Procedures
Meeting	May 14, 2024 - CHANCELLOR'S COUNCIL
Category	5. 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 5040 Student Records, Directory Information, and Privacy

File Attachments

[AP 5040 Student Records, Directory Information, and Privacy.pdf \(517 KB\)](#)

Subject	5.3 Second Reading of Board Policies
Meeting	May 14, 2024 - CHANCELLOR'S COUNCIL
Category	5. 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).

This is the second 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 update.pdf \(257 KB\)](#)
- [BP 6250 Budget Management 2015_0915.pdf \(323 KB\)](#)
- [BP 6300 Fiscal Management 2014_0401 update.pdf \(317 KB\)](#)
- [BP 6320 Investments 2014_0401.pdf \(101 KB\)](#)
- [BP 6330 Purchasing 2014_0401.pdf \(95 KB\)](#)
- [BP 6400 Audits 2014_0401 update.pdf \(251 KB\)](#)
- [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 update.pdf \(317 KB\)](#)
- [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	5.4 Second Reading of Administrative Procedures
Meeting	May 14, 2024 - CHANCELLOR'S COUNCIL
Category	5. 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 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 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 update.pdf \(191 KB\)](#)
- [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 update.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 update.pdf \(313 KB\)](#)
- [AP 6530 District Vehicles 2014 0318.pdf \(98 KB\)](#)
- [AP 6535 Use of District Equipment 2014 0318 update.pdf \(263 KB\)](#)
- [AP 6550 Disposal of Property 2014 0318.pdf \(110 KB\)](#)
- [AP 6600 Capital Construction 2015 0818.pdf \(103 KB\)](#)

Subject

5.5 First and Only Reading of Board Policies

Meeting May 14, 2024 - CHANCELLOR'S COUNCIL
Category 5. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access Public
Type

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).

Chancellor’s Council is asked to consider the unusual action of reviewing and approving these policies at one time. Typically, the review and approval process for BPs and APs spans two meetings. However, under these circumstances, we request that the Council review and approve the changes (in part recommended from the senates) to these policies in a single meeting.

This approach is supported by Board Policy 2410, which allows the Board and Council to adopt, amend, or revise policies efficiently to ensure compliance with legal and accreditation standards. The policy emphasizes that in unusual circumstances, it is permissible to expedite the process to meet operational needs.

These policies are time sensitive and vital for the courses offered in the upcoming academic year.

This is the first and only reading of the following policies.

BP 4232 Pass/No Pass
BP 5030 Fees

File Attachments

[BP4232 Pass-NoPass.docx \(27 KB\)](#)
[BP5030 Fees.pdf \(107 KB\)](#)

Subject 5.6 First and Only Reading of Administrative Procedures

Meeting May 14, 2024 - CHANCELLOR'S COUNCIL
Category 5. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access Public
Type

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).

Chancellor’s Council is asked to consider the unusual action of reviewing and approving these procedures at one time. Typically, the review and approval process for BPs and APs spans two meetings. However, under these circumstances, we request that the Council review and approve the changes (in part recommended from the senates) to these procedures in a single meeting.

This approach is supported by Board Policy 2410, which allows the Board and Council to adopt, amend, or revise policies efficiently to ensure compliance with legal and accreditation standards. The policy emphasizes that in unusual circumstances, it is permissible to expedite the process to meet operational needs.

These procedures are time sensitive and vital for the courses offered in the upcoming academic year.

This is the first and only reading of the following procedures.

AP 4232 Pass/No Pass
AP 4235 Credit for Prior Learning
AP 5030 Fees

File Attachments

[AP4232 Pass-NoPass 2020 1215 031924 032024.pdf \(83 KB\)](#)

[AP4235 Credit for Prior Learning 031924 032024.pdf \(107 KB\)](#)

[AP5030 Fees.pdf \(113 KB\)](#)

6. COLLEGE RESOLUTIONS / REPORT OUTS

Subject **6.1 Report out from the College Senates and Unions**

Meeting May 14, 2024 - CHANCELLOR'S COUNCIL

Category 6. COLLEGE RESOLUTIONS / REPORT OUTS

Access Public

Type REPORTS

Subject **6.2 LPCSG Suggested Revisions to BP 2105 Student Members**

Meeting May 14, 2024 - CHANCELLOR'S COUNCIL

Category 6. COLLEGE RESOLUTIONS / REPORT OUTS

Access Public

Type INFORMATION & DISCUSSION, REPORTS

File Attachments

[LPCSG Recommendation BP 2105 Student Members.pdf \(74 KB\)](#)

7. FUTURE AGENDA ITEMS

Subject **7.1 Discuss Future Agenda Items**

Meeting May 14, 2024 - CHANCELLOR'S COUNCIL

Category 7. FUTURE AGENDA ITEMS

Access Public

Type INFORMATION & DISCUSSION

8. ADJOURN

Subject	8.1 Adjourn the May 14, 2024 Meeting
Meeting	May 14, 2024 - CHANCELLOR'S COUNCIL
Category	8. ADJOURN
Access	Public
Type	ACTION
Recommended Action	That the Council approves to adjourn the meeting.

Next Meeting: September 2024