



**Tuesday, October 8, 2024  
CHANCELLOR'S COUNCIL**

**CLPCCD ConferZoom**

**Zoom: [https://us06web.zoom.us/j/82881662180?](https://us06web.zoom.us/j/82881662180?pwd=VHVvLSmup9mSP10BEaC9OizGHH7cuY.1)**

**pwd=VHVvLSmup9mSP10BEaC9OizGHH7cuY.1**

**Meeting ID: 828 8166 2180**

**Passcode: 318332**

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## **1. REVIEW AND APPROVAL OF AGENDA**

<b>Subject</b>	<b>1.1 Review and Approval of the October 8, 2024 Agenda</b>
Meeting	Oct 8, 2024 - CHANCELLOR'S COUNCIL
Category	1. REVIEW AND APPROVAL OF AGENDA
Access	Public
Type	ACTION, PROCEDURAL

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## **2. REVIEW AND APPROVAL OF MINUTES**

<b>Subject</b>	<b>2.1 Approval of the Minutes from the September 10, 2024 Meeting</b>
Meeting	Oct 8, 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 September 10, 2024 meeting.

File Attachments  
[2024\\_0910 Chancellor's Council Minutes DRAFT.pdf \(319 KB\)](#)

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## **3. INFORMATION AND DISCUSSION ITEMS**

<b>Subject</b>	<b>3.1 Artificial Intelligence Use</b>
Meeting	Oct 8, 2024 - CHANCELLOR'S COUNCIL
Category	3. INFORMATION AND DISCUSSION ITEMS
Access	Public
Type	

## 4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

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<b>Subject</b>	<b>4.1 Policies and Procedures Reference Updates Only</b>
Meeting	Oct 8, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Type	INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES
	<ul style="list-style-type: none"><li>• AP 2710 Conflict of Interest</li></ul>

### File Attachments

[REFERENCE ONLY AP2710 Conflict of Interest 2020 0218 update 44.pdf \(108 KB\)](#)

<b>Subject</b>	<b>4.2 First Reading of Board Policies</b>
Meeting	Oct 8, 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 1200 Mission
2. BP 2015 Student Members
3. BP 2200 Board Duties and Responsibilities
4. BP 2310 Regular Meetings of the Board
5. BP 2315 Closed Sessions
6. BP 2355 Decorum
7. BP 2430 Delegation of Authority to the Chancellor
8. BP 2432 Chancellor Succession
9. BP 2435 Evaluation of the Chancellor
10. BP 2745 Board Self-Evaluation
11. BP 3501 Campus Security and Access
12. BP 3530 Weapons on Campus
13. BP 4027 Travel Study Programs
14. BP 4300 Field Trips
15. BP 6740 Citizens' Bond Oversight Committee

### File Attachments

[BP1200 Mission 2019 0618 KC League 44 Update 2024 0716.pdf \(62 KB\)](#)

[BP2015 Student Members 2023 0117 KC League Update 44 2024 0716.pdf \(63 KB\)](#)

[BP2200 Board Duties and Responsibilities 2019\\_0618 KC Update 44 2024\\_0716.pdf \(62 KB\)](#)  
[BP2310 Regular Meetings of the Board 2013\\_0416 KC Update 39 40 44 2024\\_0716.pdf \(83 KB\)](#)  
[BP2315 Closed Sessions 2020\\_0121 KC Update 44 2024\\_0716.pdf \(84 KB\)](#)  
[BP2355 Decorum 2023\\_1212 KC Update 44 2024\\_0716.pdf \(69 KB\)](#)  
[BP2430 Delegation of Authority to the Chancellor KC Update 44 2024\\_0716.pdf \(78 KB\)](#)  
[BP2432 Chancellor Succession 2020\\_0421 KC Update 44 2024\\_0716.pdf \(71 KB\)](#)  
[BP2435 Evaluation of the Chancellor 2020\\_0421 KC update 44 2024\\_0716.pdf \(73 KB\)](#)  
[BP2745 Board Self-Evaluation 2020\\_0616 kc update 44 2024\\_0716.pdf \(74 KB\)](#)  
[BP3501 Campus Safety and Access 2023\\_0117 - Update 44.pdf \(62 KB\)](#)  
[BP3530 Weapons on Campus 2023\\_0620 - Update 44.pdf \(81 KB\)](#)  
[BP4027 Travel Study Programs\\_TFR\\_082224.pdf \(131 KB\)](#)  
[BP4300 Field Trips and Excursions ESSS Update 2024\\_0126.pdf \(66 KB\)](#)  
[BP6740 Citizens' Bond Oversight Committee 2015\\_915.pdf \(83 KB\)](#)

<b>Subject</b>	<b>4.3 First Reading of Administrative Procedures</b>
Meeting	Oct 8, 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 3501 Campus Safety and Access
2. AP 3530 Weapons on Campus
3. AP 4010 Academic Calendar
4. AP 4027 Travel Study Programs
5. AP 4225 Course Repetition
6. AP 4300 Field Trips and Excursions
7. AP 5110 Counseling
8. AP 6740 Citizens' Bond Oversight Committee

**File Attachments**  
[AP3501 Campus Safety and Access 2022\\_1213 Update 44 Reference Only.pdf \(64 KB\)](#)  
[AP3530 Weapons on Campus 2023\\_0516 - Update 44.pdf \(84 KB\)](#)  
[AP4027 Travel Study Programs.pdf \(147 KB\)](#)  
[AP4010 Academic Calendar 2023\\_1212\\_prepfor091624.pdf \(99 KB\)](#)  
[wCraig090624\\_AP4225 Course Repetition 2020\\_1215 League Update 42\\_ES.pdf \(98 KB\)](#)  
[AP4300 Field Trips and Excursions ESSS Update 2024\\_0126.pdf \(79 KB\)](#)  
[AP5110 Counseling 2022\\_0118\\_090424\\_SLT Ready.pdf \(69 KB\)](#)  
[BP6740 Citizens' Bond Oversight Committee 2015\\_915.pdf \(83 KB\)](#)

<b>Subject</b>	<b>4.4 Second Reading of Board Policies</b>
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Meeting Oct 8, 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 5020 Nonresident Tuition
2. BP 5130 Financial Aid
3. BP 5300 Student Equity

File Attachments

[BP5020 Nonresident Tuition 2021\\_0518\\_League Update 42 Joint Review 070924.pdf \(370 KB\)](#)

[BP5130 Financial Aid 2021\\_0720\\_071624.pdf \(378 KB\)](#)

[BP5300 Student Equity\\_082024.pdf \(184 KB\)](#)

**Subject 4.5 Second Reading of Administrative Procedures**  
Meeting Oct 8, 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 2410 Board Policy and Administrative Procedure
2. AP 4105 Distance Education
3. AP 4222 Remedial Coursework
4. AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students
5. AP 5020 Nonresident Tuition
6. AP 5055 Enrollment Priorities
7. AP 5075 Course Adds and Drops

- 8. AP 5130 Financial Aid
- 9. AP 5300 Student Equity

**File Attachments**

- [AP2410 Board Policy and Administrative Procedure kc update 44 2024 0716.pdf \(396 KB\)](#)
- [AP4105 Distance and Correspondence Education.pdf \(235 KB\)](#)
- [AP4222 Remedial Coursework.pdf \(453 KB\)](#)
- [AP5011 Admission and Concurrent Enrollment of High School and Other Young Students.pdf \(472 KB\)](#)
- [AP5020 Nonresident Tuition.pdf \(454 KB\)](#)
- [AP5055 Enrollment Priorities.pdf \(410 KB\)](#)
- [AP5075 Course Adds and Drops.pdf \(393 KB\)](#)
- [AP5130 Financial Aid.pdf \(397 KB\)](#)
- [AP5300 Student Equity.pdf \(386 KB\)](#)

## **5. COLLEGE RESOLUTIONS / REPORT OUTS**

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<b>Subject</b>	<b>5.1 Report out from the Senates and Unions</b>
Meeting	Oct 8, 2024 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Type	REPORTS

## **6. FUTURE AGENDA ITEMS**

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<b>Subject</b>	<b>6.1 Discuss Future Agenda Items</b>
Meeting	Oct 8, 2024 - CHANCELLOR'S COUNCIL
Category	6. FUTURE AGENDA ITEMS
Access	Public
Type	INFORMATION & DISCUSSION

## **7. ADJOURN**

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<b>Subject</b>	<b>7.1 Adjourn the October 8, 2024 Meeting</b>
Meeting	Oct 8, 2024 - CHANCELLOR'S COUNCIL
Category	7. ADJOURN
Access	Public
Type	ACTION, PROCEDURAL
Recommended Action	That the Council approves to adjourn the meeting.

Next Meeting: November 12, 2024