



**Tuesday, December 10, 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

1. REVIEW AND APPROVAL OF AGENDA

Subject	1.1 Review and Approval of the December 10, 2024 Agenda
Meeting	Dec 10, 2024 - CHANCELLOR'S COUNCIL
Category	1. REVIEW AND APPROVAL OF AGENDA
Access	Public
Type	ACTION, PROCEDURAL
Recommended Action	That the Council approves the December 10, 2024 Agenda.

2. REVIEW AND APPROVAL OF MINUTES

Subject	2.1 Approval of the Minutes from the November 12, 2024 Meeting
Meeting	Dec 10, 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 November 12, 2024 meeting.

File Attachments
[2024_1112 Chancellor's Council Minutes DRAFT.pdf \(364 KB\)](#)

3. INFORMATION AND DISCUSSION ITEMS

Subject	3.1 Compressed Calendar
Meeting	Dec 10, 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 Dec 10, 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 2340 Agendas

File Attachments

[BP2340 Agendas 2024 0716 Update 45.pdf \(76 KB\)](#)

Subject 4.2 Second Reading of Board Policies

Meeting Dec 10, 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).

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 second reading of the following policies.

1. BP 2015 Student Members
2. BP 3250 Institutional Planning
3. BP 3420 Equal Employment Opportunity
4. BP 3433 Prohibition of Sexual Harassment Under Title IX
5. BP 6700 Civic Center and Other Facilities Use
6. BP 6800 Occupational Safety

File Attachments

- [BP2015 Student Members 2023_0117 KC League Update 44 45 2024_0716.pdf \(63 KB\).](#)
- [BP 3250 Institutional Planning 2023_0418 update 44.pdf \(193 KB\).](#)
- [BP3420 Equal Employment Opportunity REVISED MT 10.29.24.pdf \(61 KB\).](#)
- [BP3433 Prohibition of Sex Discrimination under Title IX 10.29.24 MT.pdf \(96 KB\).](#)
- [BP 6700 Civic Center and Other Facilities Use 2024_10_22.pdf \(261 KB\).](#)
- [BP 6800 Occupational Safety 2024_10_22.pdf \(261 KB\).](#)

Subject	4.3 Second Reading of Administrative Procedures
Meeting	Dec 10, 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 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 second reading of the following procedures.

1. AP 2110 Vacancies on the Board
2. AP 3433 Prohibition of Sexual Harassment Under Title IX
3. AP 3434 Responding to Harassment Based on Sex Under Title IX
4. AP 3435 Discrimination and Harassment Complaint Procedures
5. AP 3540 Sexual and Other Assaults on Campus
6. AP 6340 Formal Bids and Contracts
7. AP 6700 Civic Center and Other Facilities Use
8. AP 7400 Travel

File Attachments

- [AP2110 Vacancies on the Board 2019_0521 KC Update 44 2024_0716 Updated from League 2024_10.pdf \(283 KB\).](#)
- [AP3433 Prohibition of Sex Discrimination under Title IX 10.29.24 MT.pdf \(93 KB\).](#)
- [AP3434 Responding to Sex Discrimination under Title IX 10.29.24 MT.pdf \(393 KB\).](#)
- [AP3435 DISCRIMINATION AND HARASSMENT COMPLAINTS AND INVESTIGATIONS 10.29.24 MT.pdf \(197 KB\).](#)
- [AP3540 Sexual and Other Assaults on Campus 2021_0316 - Update 44.pdf \(124 KB\).](#)
- [AP 6340 Formal Bids and Contracts 2024_10_22.pdf \(286 KB\).](#)
- [AP 6700 Civic Center and Other Facilities Use 2024_10_22.pdf \(291 KB\).](#)

5. COLLEGE RESOLUTIONS / REPORT OUTS

Subject	5.1 Report out from the College Senates and Unions
Meeting	Dec 10, 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	Dec 10, 2024 - CHANCELLOR'S COUNCIL
Category	6. FUTURE AGENDA ITEMS
Access	Public
Type	INFORMATION & DISCUSSION

7. ADJOURN

Subject	7.1 Adjourn the December 10, 2024 Meeting
Meeting	Dec 10, 2024 - CHANCELLOR'S COUNCIL
Category	7. ADJOURN
Access	Public
Type	ACTION, PROCEDURAL
Recommended Action	That the Council approves to adjourn the meeting.

Next Meeting: February 11, 2025