



**Tuesday, February 11, 2025
CHANCELLOR'S COUNCIL**

**CLPCCD
Conference Room 1
7600 Dublin Blvd, 3rd Floor
Dublin, CA 94568**

1. REVIEW AND APPROVAL OF AGENDA

Subject **1.1 Review and Approval of the February 11, 2025 Agenda**

Meeting Feb 11, 2025 - CHANCELLOR'S COUNCIL

Category 1. REVIEW AND APPROVAL OF AGENDA

Access Public

Type ACTION, PROCEDURAL

Recommended Action That Council approves the agenda.

2. REVIEW AND APPROVAL OF MINUTES

Subject **2.1 Approval of the Minutes from the December 10, 2024 Meeting**

Meeting Feb 11, 2025 - 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 December 10, 2024 meeting.

File Attachments
[2024_1210 Chancellor's Council Minutes DRAFT.pdf \(287 KB\)](#)

3. INFORMATION AND DISCUSSION ITEMS

Subject **3.1 Budget Update**

Meeting Feb 11, 2025 - 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 Feb 11, 2025 - 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 2200 Board Duties and Responsibilities
2. BP 5510 Off-Campus Student Organizations

File Attachments
[BP5510 Off-Campus Student Organizations.pdf \(372 KB\)](#)
[BP2200 Board Duties and Responsibilities.pdf \(192 KB\)](#)

Subject 4.2 First Reading of Administrative Procedures
 Meeting Feb 11, 2025 - 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 4300 Field Trips and Excursions
2. AP 5510 Off-Campus Student Organizations

File Attachments

- [AP4300 Field Trips and Excursions.pdf \(81 KB\)](#)
- [AP5510 Off-Campus Student Organizations.pdf \(192 KB\)](#)

Subject	4.3 Second Reading of Board Policies
Meeting	Feb 11, 2025 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Type	ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES
Recommended Action	That Council approves the second reading 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 2340 Agendas

File Attachments

- [BP2340 Agendas 2024_0716 Update 45.pdf \(76 KB\)](#)

5. COLLEGE RESOLUTIONS / REPORT OUTS

Subject **5.1 Report out from the College Senates and Unions**

Meeting Feb 11, 2025 - 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 Feb 11, 2025 - CHANCELLOR'S COUNCIL

Category 6. FUTURE AGENDA ITEMS

Access Public

Type INFORMATION & DISCUSSION

7. ADJOURN

Subject **7.1 Adjourn the February 11, 2024 Meeting**

Meeting Feb 11, 2025 - CHANCELLOR'S COUNCIL

Category 7. ADJOURN

Access Public

Type ACTION, PROCEDURAL

Recommended Action That the Council approves to adjourn the meeting.

Next Meeting: March 11, 2025