



**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**

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<b>Subject</b>	<b>1.1 Approval of the May 14, 2024 Meeting Agenda</b>
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**

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<b>Subject</b>	<b>2.1 Approval of the Minutes from the April 9, 2024 Meeting</b>
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.

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

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<b>Subject</b>	<b>3.1 Review/Update of 2024-2025 Council Members</b>
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

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<b>Subject</b>	<b>4.1 Second Reading CLPCCD Work Experience Education Plan</b>
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 \(213 KB\)](#)

<b>Subject</b>	<b>4.2 Approval of 2024-2025 Council Meeting Dates</b>
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

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<b>Subject</b>	<b>5.1 First Reading of Board Policies</b>
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 \(390 KB\)](#)

<b>Subject</b>	<b>5.2 First Reading of Administrative Procedures</b>
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 \(517 KB\)](#)

<b>Subject</b>	<b>5.3 Second Reading of Board Policies</b>
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 \(156 KB\)](#)

<b>Subject</b>	<b>5.4 Second Reading of Administrative Procedures</b>
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).



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

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<b>Subject</b>	<b>6.1 Report out from the College Senates and Unions</b>
Meeting	May 14, 2024 - CHANCELLOR'S COUNCIL
Category	6. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Type	REPORTS

<b>Subject</b>	<b>6.2 LPCSG Suggested Revisions to BP 2105 Student Members</b>
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

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<b>Subject</b>	<b>7.1 Discuss Future Agenda Items</b>
Meeting	May 14, 2024 - CHANCELLOR'S COUNCIL
Category	7. FUTURE AGENDA ITEMS
Access	Public
Type	INFORMATION & DISCUSSION

## 8. ADJOURN

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<b>Subject</b>	<b>8.1 Adjourn the May 14, 2024 Meeting</b>
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