



**Chabot-Las Positas Community College District
Chancellor's Council**

Wednesday, March 11, 2020

3:00 – 4:30 p.m.

District Office, Conf. Rm 1

ConferZoom Available

Dial: 669 900 6833

Meeting ID: 555 508 349

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1. Review and Approval of the February 11, 2020 Meeting Minutes
2. Board Policies/Administrative Procedures (standing item)
 - a. First Reading
 - i. [BP 3050](#) Institutional Code of Ethics
 - ii. [AP 3050](#) Institutional Code of Ethics
 - iii. [BP 3100](#) Organizational Structure
 - b. Second Reading
 - i. [BP 2735](#) Board Member Travel
 - ii. [BP 2740](#) Board Education
 - iii. [AP 2740](#) Board Education
 - iv. [BP 2745](#) Board Self-Evaluation
 - v. [BP 2750](#) Board Member Absence from the State
 - c. Further Review
 - i. [BP 2725](#) Board Member Compensation
3. Draft Procedure 411 SCFF Data Management Control Environment
4. IPBM Structure
5. Coronavirus Update - Accommodations
6. Update on the Educational Master Plans and District Strategic Plan (TFRowland)
7. Future Agenda Items

Next Meeting: April 14, 2020
District Office, Conference Room 1