



**Tuesday, September 12, 2023
CHANCELLOR'S COUNCIL**

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

1. INTRODUCTIONS

Subject **1.1 Chancellor's Council Members 2023-2024**

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 1. INTRODUCTIONS

Access Public

Type INFORMATION & DISCUSSION, PROCEDURAL

File Attachments

[Chancellor's Council Membership List 2023-24.pdf \(86 KB\)](#)

2. REVIEW AND APPROVAL OF AGENDA

Subject **2.1 Review and Approval of the September 12, 2023 Agenda**

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 2. REVIEW AND APPROVAL OF AGENDA

Access Public

Type ACTION, PROCEDURAL

3. REVIEW AND APPROVAL OF MINUTES

Subject **3.1 Approval of the Minutes from the May 9, 2023 Meeting**

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 3. REVIEW AND APPROVAL OF MINUTES

Access Public

Type MINUTES, ACTION

Recommended Action That the Council approves the Minutes from the May 9, 2023 meeting.

File Attachments

[2023_0509CCMinutesDRAFT.pdf \(299 KB\)](#)**4. INFORMATION AND DISCUSSION ITEMS**

Subject **4.1 Council Meeting Dates 2023-2024**

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 4. INFORMATION AND DISCUSSION ITEMS

Access Public

Type INFORMATION & DISCUSSION

File Attachments

[Chancellor's Council Meeting Calendar 2023-24.pdf \(102 KB\)](#)

Subject **4.2 IPBM Committees' Survey Results**

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 4. INFORMATION AND DISCUSSION ITEMS

Access Public

Type INFORMATION & DISCUSSION

File Attachments

[IPBM Survey Results 2022-23.pdf \(397 KB\)](#)

Subject **4.3 Review of IPBM Structure and Council's Charge**

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 4. INFORMATION AND DISCUSSION ITEMS

Access Public

Type INFORMATION & DISCUSSION

File Attachments

[AP2510 Participation in District and College Governance.pdf \(125 KB\)](#)**5. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES**

Subject **5.1 BP 2715 Code of Ethics/Standards of Practice**

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 5. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Access Public

Type INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

File Attachments

[BP2715 Code of Ethics Standards of Practice Track Changes.pdf \(85 KB\)](#)
[BP2715 Code of Ethics Standards of Practice Revised 2023_0718.pdf \(106 KB\)](#)

Subject 5.2 First Reading of Board Policies

Meeting Sep 12, 2023 - 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 2330 Quorum and Voting
2. BP 2340 Agendas
3. BP 2350 Speakers
4. BP 2355 Decorum
5. BP 2365 Recording
6. BP 3300 Public Records

File Attachments

[BP2330 Quorum and Voting 2020_0121 updated2023_0505.pdf \(89 KB\)](#)
[BP2340 Agendas 2022_1213 updated2023_0523.pdf \(95 KB\)](#)
[BP2350 Speakers 2013_0416 updated2023_0523.pdf \(86 KB\)](#)
[BP2355 Decorum 2013_0416 updated2023_0523.pdf \(83 KB\)](#)
[BP2365 Recording 2013_0416 updated2023_0523.pdf \(95 KB\)](#)
[BP3300 Public Records 2022_1213_DRreview2023_0825.pdf \(72 KB\)](#)

Subject 5.3 First Reading of Administrative Procedures

Meeting Sep 12, 2023 - 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 2340 Agendas
- 2. AP 2365 Recording

File Attachments

- [AP2340 Agendas 2019 1112 updated2023 0523.pdf \(97 KB\)](#)
- [AP2365 Recording 2013 0319 updated2023 0523.pdf \(73 KB\)](#)

Subject 5.4 Second Reading of Board Policies

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 5. 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).

This is the second reading of the following policies.

- 1. BP 7130 Compensation

File Attachments

- [BP 7130 Compensation Revised JD 04.24.23.pdf \(105 KB\)](#)

Subject 5.5 Second Reading of Administrative Procedures

Meeting Sep 12, 2023 - CHANCELLOR'S COUNCIL

Category 5. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Access Public

Type ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

That the Council approves of the second reading of administrative procedures.

Recommended Action

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 then 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 6625 Art Exhibits and Displays in Public Places

File Attachments

[AP 6625 Art Exhibits and Displays in Public Places draft 230310.pdf \(117 KB\)](#)

6. COLLEGE RESOLUTIONS / REPORT OUTS

Subject	6.1 Report out from the College Senates
Meeting	Sep 12, 2023 - CHANCELLOR'S COUNCIL
Category	6. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Type	REPORTS

7. FUTURE AGENDA ITEMS

Subject	7.1 Discuss Future Agenda Items
Meeting	Sep 12, 2023 - CHANCELLOR'S COUNCIL
Category	7. FUTURE AGENDA ITEMS
Access	Public
Type	INFORMATION & DISCUSSION

8. ADJOURN

Subject	8.1 Adjourn the September 12, 2023 Meeting
Meeting	Sep 12, 2023 - CHANCELLOR'S COUNCIL
Category	8. ADJOURN
Access	Public
Type	ACTION, PROCEDURAL
Recommended Action	That the Council approves to adjourn the meeting.