



**Tuesday, February 13, 2024
CHANCELLOR'S COUNCIL**

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

**For the public to listen to this meeting, please use the following:
<https://us06web.zoom.us/j/81930040473?pwd=pXdprB2AnwpmwSUbKK3r9a6IBtfOaW.1>
Meeting ID: 819 3004 0473
Passcode: 103264**

1. REVIEW AND APPROVAL OF AGENDA

Subject **1.1 Approval of the February 13, 2024 Meeting Agenda**

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 1. REVIEW AND APPROVAL OF AGENDA

Type ACTION, PROCEDURAL

2. REVIEW AND APPROVAL OF MINUTES

Subject **2.1 Approval of the Minutes from the December 5, 2023 Meeting**

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 2. REVIEW AND APPROVAL OF MINUTES

Type MINUTES, ACTION

File Attachments
[2023_1205 Chancellor's Council Minutes DRAFT.pdf \(307 KB\)](#)

3. INFORMATION AND DISCUSSION ITEMS

Subject **3.1 Proactive Awarding**

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 3. INFORMATION AND DISCUSSION ITEMS

Type PRESENTATION

File Attachments
[Proactive Awarding Shortened SLT_240212.pdf \(141 KB\)](#)

4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Subject **4.1 First Reading of Board Policies**

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

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 3710 Securing of Copyright
- 2. BP 3715 Intellectual Property
- 3. BP 4020 Program, Curriculum, and Course Development
- 4. BP 4300 Field Trips and Excursions

File Attachments
[BP 3710 Securing of Copyright 2015_0915.pdf \(255 KB\)](#)
[BP 3715 Intellectual Property.pdf \(248 KB\)](#)
[BP 4020 Program, Curriculum, and Course Development 2020_0721.pdf \(87 KB\)](#)
[BP 4300 Field Trips and Excursions ESSS Update 2024_0126.pdf \(195 KB\)](#)

Subject **4.2 First Reading of Administrative Procedures**

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

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 4020 Program and Curriculum Development
2. AP 4300 Field Trips and Excursions

File Attachments
[AP 4020 Program and Curriculum Development 2024_0126 ESSS Update.pdf \(139 KB\)](#)
[AP 4300 Field Trips and Excursions ESSS Update 2024_0126.pdf \(216 KB\)](#)

Subject **4.3 Second Reading of Board Policies**

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Type ACTION, 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 2735 Board Member Travel
2. BP 3410 Nondiscrimination
3. BP 7120 Recruitment and Selection
4. BP 7400 Travel
5. BP 7600 Security Officers

File Attachments
[BP2735 Board Member Travel 2020_0616 updated 2023_11.pdf \(66 KB\)](#)
[BP 3410 Nondiscrimination Redlined MT 11.8.pdf \(66 KB\)](#)
[BP7120 Recruitment and Selection Revised JD 12.5.2023.pdf \(81 KB\)](#)
[BP7400 Travel.pdf \(62 KB\)](#)
[BP 7600 College Police or Security - Revised JD.MT 12.5.23 UPDATED 2023_1205 KC.pdf \(327 KB\)](#)

Subject **4.4 Second Reading of Administrative Procedures**

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Type ACTION, 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 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 second reading of the following procedures.

1. AP 3410 Nondiscrimination
2. AP 7145 Personnel Files
3. AP 7600 Security Officers

File Attachments
[AP3410 Nondiscrimination Redlined MT 11.8.pdf \(86 KB\)](#)
[AP7145 Personnel Files Revised JD 12.5.2023.pdf \(101 KB\)](#)
[AP7600 College Police or Security - Revised JD.MT 12.5.23 UPDATED 2023 1205 KC.pdf \(263 KB\)](#)

5. COLLEGE RESOLUTIONS / REPORT OUTS

Subject	5.1 Las Positas College Classified Senate Resolution Opposing the Adoption of a Compressed Calendar at CLPCCD
Meeting	Feb 13, 2024 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Type	REPORTS

File Attachments
[LPC Resolution Opposing a Compressed Calendar- Approved 12.7.23.pdf \(97 KB\)](#)

Subject	5.2 Report out from the College Senates
Meeting	Feb 13, 2024 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Type	REPORTS

6. FUTURE AGENDA ITEMS

Subject	6.1 Discuss Future Agenda Items
Meeting	Feb 13, 2024 - CHANCELLOR'S COUNCIL
Category	6. FUTURE AGENDA ITEMS
Type	INFORMATION & DISCUSSION

7. ADJOURN

Subject 7.1 Adjourn the February 13, 2024 Meeting

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 7. ADJOURN

Type ACTION

8. NEXT MEETING

Subject 8.1 Next Meeting is March 12, 2024

Meeting Feb 13, 2024 - CHANCELLOR'S COUNCIL

Category 8. NEXT MEETING

Type PROCEDURAL