



**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

1.1 Approval of the February 13, 2024 Meeting Agenda

2. REVIEW AND APPROVAL OF MINUTES

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

3. INFORMATION AND DISCUSSION ITEMS

3.1 Proactive Awarding

4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

4.1 First Reading of Board Policies

4.2 First Reading of Administrative Procedures

4.3 Second Reading of Board Policies

4.4 Second Reading of Administrative Procedures

5. COLLEGE RESOLUTIONS / REPORT OUTS

5.1 Las Positas College Classified Senate Resolution Opposing the Adoption of a Compressed Calendar at CLPCCD

5.2 Report out from the College Senates

6. FUTURE AGENDA ITEMS

6.1 Discuss Future Agenda Items

7. ADJOURN

7.1 Adjourn the February 13, 2024 Meeting

8. NEXT MEETING

8.1 Next Meeting is March 12, 2024