

## CHANCELLOR'S ADVISORY COUNCIL Meeting Summary July 22, 2016

(Note: No physical meeting was held. An electronic vote was conducted on the board policy referenced herein.)

## I. Board Policy 2712 Conflict of Interest Code (Revised)

On July 13, 2016, proposed revised board policy (BP) 2712 Conflict of Interest Code was distributed to the Chancellor's Advisory Council by email for review. The email message that accompanied the revised policy explained that the district is required by the Political Reform Act to review its conflict of interest code every even-numbered year and that the policy must be approved by the both the district's Board of Trustees and the Santa Clara County Board of Supervisors. The email message noted that the revisions included a new designated position and a correction to a regulation number to reflect a recent change made by the Fair Political Practices Commission. Council members were asked to identify any concerns requiring further discussion by July 22, 2016.

As no objections were received by the deadline, the policy was approved by consensus to be presented to the Board of Trustees for first reading.