



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

December 13, 2022 – 5:00 P.M.*

**District Office: 7600 Dublin Blvd., Dublin, CA
Boardroom – 3rd Floor**

- 1.0 5:00 P.M. – OPEN SESSION: CALL TO ORDER AND ROLL CALL**
- 2.0 PLEDGE TO THE FLAG**
- 3.0 PUBLIC COMMENT**

The Secretary will call on members of the public at the appropriate time and allow the members of the public to provide live comment.
- 4.0 ADMINISTRATION OF OATH OF OFFICES – BOARD OF TRUSTEES AREA 2, AREA 3, AREA 6, AREA 7**
 - Trustee Linda Granger
 - Trustee Harris Mojadedi
 - Trustee Hal Gin
 - Trustee Steve Lanza
- 5.0 ELECTION OF PRESIDENT OF THE BOARD OF TRUSTEES FOR 2022-23**
- 6.0 ELECTION OF SECRETARY OF THE BOARD OF TRUSTEES FOR 2022-23**
- 7.0 APPROVAL OF THE 2023 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**
- 8.0 COMMITTEE APPOINTMENTS**
 - a. Foundation for the Chabot-Las Positas Community College District
 - b. Audit Subcommittee
 - c. Alameda County School Boards Association
- 9.0 ADJOURNMENT**

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

District Mission Statement

“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”



Calendar of Board Meetings – 2023 – **APPROVED**

The Board shall meet regularly the third Tuesday of each month at 6:30 p.m.

DATE	OPEN Session TIME	TOPIC	LOCATION
January 17	6:30 pm	Regular Meeting	District
February 21	6:30 pm	Regular Meeting	District
March 4	9:00 am	BOARD RETREAT	TBD
March 21	6:30 pm	Regular Meeting	District
April 18	6:30 pm	Regular Meeting	LPC
May 2	6:30 pm	Study-End-of-Year Recognitions	District
May 16	6:30 pm	Regular Meeting	Chabot
June 20	6:30 pm	Regular Meeting – Approval of Tentative Budget	District
July 18	6:30 pm	Regular Meeting	District
August 5	9:00 am	BOARD RETREAT	TBD
August 15	6:30 pm	Regular Meeting	District
September 12	6:30 pm	Regular Meeting	District
October 17	6:30 pm	Regular Meeting	Chabot
November 14	6:30 pm	Regular Meeting	LPC
December 12	4:30 pm	Audit Subcommittee / Regular / Organizational Meeting (Election Even Years)	District

Ronald P. Gerhard

12/15/2022

Approved: Ronald P. Gerhard/Date

X

APPROVED

DISAPPROVED

TABLED