3/1/23, 11:21 AM BoardDocs® Plus



# Saturday, March 4, 2023 BOARD OF TRUSTEES RETREAT

# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT 9:00 A.M.\*

Cal State University, East Bay; 25800 Carlos Bee Blvd., Hayward, CA 94542 Bayview Room (New University Union Building).

# 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Subject 1.1 9:00 A.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Mar 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action, Procedural

Recommended Action Motion to Call the Open Session to Order.

Subject 1.2 PLEDGE TO FLAG

Meeting Mar 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.3 PUBLIC COMMENTS

Meeting Mar 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda

# 2. RETREAT OPENING - INTRODUCTORY REMARKS

# 3. PRESENTATION: CLPCCD Spring Board Retreat

#### Subject 3.1 PRESENTATION: CLPCCD Spring Board Retreat

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Meeting Mar 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 3. PRESENTATION: CLPCCD Spring Board Retreat

Access Public

Type Presentation

Goals BOARD PRIORITY #6: Maintain a focus on student academic vision for success and

excellence.

BOARD PRIORITY #5: Support strategies to attract and retain students.

BOARD PRIORITY #4: Provide effective management and equitable allocation of District

fiscal resources.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all

students.

BOARD PRIORITY #2: Expand opportunities that support workforce development. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity,

inclusion, accessibility and belonging.

The Board will be provided with an update and data on the District's progress toward achieving the established Vision for Success goals, Educational Master Plan goals/priorities, and our Districtwide Strategic Planning goals.

File Attachments

March 4, 2023 - Board Retreat Presentation Final.pdf (5,975 KB) Handout - DSP Alignment with Board Priorities.pdf (470 KB)

#### 4. LUNCH

# 5. PRESENTATION: CLPCCD Spring Board Retreat

Subject 5.1 PRESENTATION: CLPCCD Spring Board Retreat

Meeting Mar 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 5. PRESENTATION: CLPCCD Spring Board Retreat

Access Public

Type Presentation

Goals BOARD PRIORITY #6: Maintain a focus on student academic vision for success and

excellence.

BOARD PRIORITY #5: Support strategies to attract and retain students.

BOARD PRIORITY #4: Provide effective management and equitable allocation of District

fiscal resources.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all

students.

BOARD PRIORITY #2: Expand opportunities that support workforce development.

BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity,

inclusion, accessibility and belonging.

The Board will be provided with an update and data on the District's progress toward achieving the established Vision for Success goals, Educational Master Plan goals/priorities, and our Districtwide Strategic Planning goals.

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## 6. ADJOURNMENT

Subject 6.1 Adjourn the Meeting

Meeting Mar 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 6. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to Adjourn the Meeting.

## 7. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 7.1 March 21, 2023 - Regular Meeting of the Board

Meeting Mar 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 7. NEXT MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Procedural

March 21, 2023 - Regular Meeting of the Board - To be held at the District Office.

#### **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."