



**Tuesday, May 2, 2023**  
**BOARD OF TRUSTEES STUDY MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

**5:00 P.M.\***

**District Office: 7600 Dublin Blvd., Dublin, CA**

**Boardroom (3rd Floor)**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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**Subject 1.1 5:00 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL**

Meeting May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

**Subject 1.2 PUBLIC COMMENTS (Closed Session Items)**

Meeting May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session 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 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.

**Subject 1.3 ADJOURN TO CLOSED SESSION**

Meeting May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action, Procedural

Recommended Action Approval to adjourn to Closed Session.

**\*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

**Subject**                    **1.4 CLOSED SESSION\*—Personnel and Possible Litigation**

Meeting                    May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                      Public

Type                        Action, Procedural

Preferred Date            May 02, 2023

Absolute Date            May 02, 2023

Fiscal Impact            No

Recommended            That the Board make a determination on the administrative determination appeal.  
Action

**\*Board meeting will immediately adjourn to a Closed Session to end at 5:30 p.m. If business is not concluded by 5:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

a) CLASSIFIED EMPLOYEE - APPEAL FROM ADMINISTRATIVE DETERMINATION (Pursuant to Title 5, section 59338)

**Subject**                    **1.5 5:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL**

Meeting                    May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                      Public

Type                        Procedural

**Subject**                    **1.6 PLEDGE TO FLAG**

Meeting                    May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                      Public

Type                        Procedural

**Subject**                    **1.7 PUBLIC COMMENTS**

Meeting May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING  
 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. EMERITUS RECOGNITIONS

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**Subject 2.1 Emeritus Recognitions**  
 Meeting May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING  
 Category 2. EMERITUS RECOGNITIONS  
 Access Public  
 Type Presentation

Annually, the District honors those retiring faculty, managers, and classified professionals who meet the qualifications for Emeritus status, pursuant to Board Policy 7800.

Qualifications for Emeritus status include:

- 1) Has entered into retirement from the Chabot-Las Positas Community College District;
- 2) Has been a staff member with regular classification;
- 3) Has served in a minimum of ten (10) years of full-time service to the District.

Upon recommendation of the Chancellor and by the action of the Governing Board, qualified retirees shall have the title "Emeritus" conferred upon them and shall have lifetime continuation of their names in the college catalog. Faculty, Managers, and Staff Emeriti also shall be provided appropriate privileges consistent with Board policy and tradition.

## 3. PRESENTATION: END-OF-YEAR RECOGNITIONS - STUDENTS/PROGRAMS

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**Subject 3.1 Chabot College**  
 Meeting May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING  
 Category 3. PRESENTATION: END-OF-YEAR RECOGNITIONS - STUDENTS/PROGRAMS  
 Access Public  
 Type Presentation

#### File Attachments

- [CC BOT Student Recognition 2 May 2023.pdf \(172 KB\)](#)
- [Chabot College Movement Presentation - v2.pdf \(2,542 KB\)](#)
- [Chabot College RISE Presentation - v2.pdf \(846 KB\)](#)
- [Chabot College OER ZTC Updates Presentation - v2.pdf \(758 KB\)](#)

**Subject 3.2 Las Positas College**

Meeting	May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING
Category	3. PRESENTATION: END-OF-YEAR RECOGNITIONS - STUDENTS/PROGRAMS
Access	Public
Type	Presentation

## File Attachments

[LPC2023\\_EndofYearRecognitions.pdf \(2,037 KB\)](#)

#### 4. RECOGNITION OF STUDENT TRUSTEES

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<b>Subject</b>	<b>4.1 Recognition of Student Trustees</b>
Meeting	May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING
Category	4. RECOGNITION OF STUDENT TRUSTEES
Access	Public
Type	Presentation

#### 5. ADJOURNMENT

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<b>Subject</b>	<b>5.1 Adjourn the Meeting</b>
Meeting	May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING
Category	5. ADJOURNMENT
Access	Public
Type	Action, Procedural
Preferred Date	May 02, 2023
Absolute Date	May 02, 2023
Fiscal Impact	No
Recommended Action	Motion to Adjourn the Meeting.

#### 6. NEXT MEETINGS OF THE BOARD OF TRUSTEES

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<b>Subject</b>	<b>6.1 May 16, 2023 - Regular Meeting of the Board at Chabot College, Hayward, CA</b>
Meeting	May 2, 2023 - BOARD OF TRUSTEES STUDY MEETING
Category	6. NEXT MEETINGS OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

## 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.”