



**Tuesday, December 12, 2023
ORGANIZATIONAL BOARD 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

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

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

2. PLEDGE TO THE FLAG

Subject **2.1 Pledge to the Flag**

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING

Category 2. PLEDGE TO THE FLAG

Access Public

Type Procedural

3. PUBLIC COMMENT

Subject **3.1 Public Comments**

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING

Category 3. PUBLIC COMMENT

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

4. ELECTION BOARD OFFICERS FOR 2023-24

Subject **4.1 Election of President of the Board of Trustees for 2023-24**

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING
Category 4. ELECTION BOARD OFFICERS FOR 2023-24
Access Public
Type Action
Preferred Date Dec 12, 2023
Absolute Date Dec 12, 2023
Fiscal Impact No

Subject **4.2 Election of Secretary of the Board of Trustees for 2023-24**

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING
Category 4. ELECTION BOARD OFFICERS FOR 2023-24
Access Public
Type Action
Preferred Date Dec 12, 2023
Absolute Date Dec 12, 2023
Fiscal Impact No

5. RECOGNITION OF 2021-2023 BOARD PRESIDENT

Subject **5.1 Recognition of 2021-2023 Board President**

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING
Category 5. RECOGNITION OF 2021-2023 BOARD PRESIDENT
Access Public
Type Presentation

6. 2024 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Subject	6.1 Approval of the 2024 Schedule of Board of Trustees Meetings
Meeting	Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING
Category	6. 2024 SCHEDULE OF BOARD OF TRUSTEES MEETINGS
Access	Public
Type	Action
Preferred Date	Dec 12, 2023
Absolute Date	Dec 12, 2023
Fiscal Impact	No
Recommended Action	That the Board adopts the 2024 Schedule of Board of Trustee Meetings as presented.

File Attachments

[2024 BoTs Mtgs Calendar - Draft \(Submitted for Approval at 12.12.BM\).pdf \(69 KB\)](#)

7. COMMITTEE APPOINTMENTS

Subject	7.1 Foundation for the Chabot-Las Positas Community College District
Meeting	Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING
Category	7. COMMITTEE APPOINTMENTS
Access	Public
Type	Action
Preferred Date	Dec 12, 2023
Absolute Date	Dec 12, 2023
Fiscal Impact	No
Subject	7.2 Audit Subcommittee
Meeting	Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING
Category	7. COMMITTEE APPOINTMENTS
Access	Public
Type	Action
Preferred Date	Dec 12, 2023

Absolute Date Dec 12, 2023

Fiscal Impact No

Subject 7.3 Alameda County School Board Association

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING

Category 7. COMMITTEE APPOINTMENTS

Access Public

Type Action

Preferred Date Dec 12, 2023

Absolute Date Dec 12, 2023

Fiscal Impact No

8. ADJOURNMENT

Subject 8.1 Adjourn the Meeting

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING

Category 8. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to Adjourn the Meeting.

9. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 9.1 December 12, 2023 - Regular Meeting of the Board

Meeting Dec 12, 2023 - ORGANIZATIONAL BOARD MEETING

Category 9. NEXT MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Procedural

December 12, 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.