

Saturday, March 9, 2024 BOARD OF TRUSTEES RETREAT

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT 9:00 A.M.* San Leandro Senior Community Center 13909 E. 14th Street, San Leandro, CA 94578 Room: Arts & Crafts Rm.

1. GENERAL FUNCTIONS-PRESIDENT OF THE BOARD

| Subject | 1.1 9:00 A.M.—OPEN SESSION CALL TO ORDER AND ROLL CALL |
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| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD |
| Туре | Procedural |
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| Subject | 1.2 PLEDGE TO FLAG |
| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD |
| Туре | Procedural |
| | |
| Subject | 1.3 PUBLIC COMMENTS |
| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD |
| Туре | |

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

| Subject | 2.1 Introductory Remarks |
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| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 2. RETREAT OPENING - INTRODUCTORY REMARKS |

Information/Discussion

3. PRESENTATION: CLPCCD Spring Board Retreat

| Subject | 3.1 District Strategic Plan, Educational Master Plans, and Board Priorities |
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| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 3. PRESENTATION: CLPCCD Spring Board Retreat |
| Туре | 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. |

BACKGROUND INFORMATION -

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

File Attachments March 9, 2024 - Board Retreat Presentation - BEFORE LUNCH.pdf (4,113 KB)

4. LUNCH 5. PRESENTATION: CLPCCD Spring Board Retreat

| Subject | 5.1 PRESENTATION: Alternative Academic Calendar Multi-Phased Study |
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| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 5. PRESENTATION: CLPCCD Spring Board Retreat |
| Туре | 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. |

BACKGROUND INFORMATION -

In Fall 2022, the District took steps to evaluate the potential benefits and drawbacks of adopting a compressed 16week academic semester, compared to the current 17.5-week semester. The Board will be provided with an update on the work undertaken by the Alternative Academic Calendar Committee.

File Attachments

March 9, 2024 - Board Retreat Presentation - AFTER LUNCH.pdf (1,409 KB)

6. Wrap-up and Questions & Answers

| Subject | 6.1 Wrap-up |
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| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 6. Wrap-up and Questions & Answers |
| Туре | Information/Discussion |
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| Subject | 6.2 Questions and Answers |
| Subject Meeting | 6.2 Questions and Answers Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
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7. ADJOURNMENT

| Subject | 7.1 Adjourn the Meeting |
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| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 7. ADJOURNMENT |
| Туре | Action |

8. NEXT MEETING OF THE BOARD OF TRUSTEES

| Subject | 8.1 March 19, 2024 - Regular Meeting of the Board |
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| Meeting | Mar 9, 2024 - BOARD OF TRUSTEES RETREAT |
| Category | 8. NEXT MEETING OF THE BOARD OF TRUSTEES |
| Туре | 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.