



**Saturday, August 3, 2024
BOARD OF TRUSTEES RETREAT**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
9:30 A.M.*
Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550
Room: Sycamore**

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Subject 1.1 9:30 A.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access Public
Type Procedural

Subject 1.2 PLEDGE TO FLAG

Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access Public
Type Procedural

Subject 1.3 PUBLIC COMMENTS

Meeting Aug 3, 2024 - 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

Subject 2.1 Introductory Remarks
Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT
Category 2. RETREAT OPENING - INTRODUCTORY REMARKS
Access Public
Type Information/Discussion

3. PRESENTATION: FACILITIES MASTER PLAN UPDATE

Subject 3.1 Update on the Facilities Master Plan
Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT
Category 3. PRESENTATION: FACILITIES MASTER PLAN UPDATE
Access Public
Type Information/Discussion, Presentation

File Attachments

[FMP Update #1 - Board Retreat Presentation V1.pdf \(1,521 KB\)](#)
[CLPCCD - Board Retreat FMP Update 08.03.2024.pdf \(17,687 KB\)](#)

4. PRESENTATION: EQUAL EMPLOYMENT OPPORTUNITY TRAINING

Subject 4.1 Equal Employment Opportunity (EEO) Training for Trustees
Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT
Category 4. PRESENTATION: EQUAL EMPLOYMENT OPPORTUNITY TRAINING
Access Public
Type Information/Discussion, Presentation

File Attachments

[chabot-las_positas 8-3-2024 Equal Employment Opportunity Legal Requirements and Best Practices slides.pdf \(333 KB\)](#)

5. WORKING LUNCH (12:00 - 12:30 P.M.)

6. UPDATE OF BOARD GOALS

Subject **6.1 Discussion - Updating the Board's Goals**

Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT

Category 6. UPDATE OF BOARD GOALS

Access Public

Type Information/Discussion, Presentation

File Attachments

[Board Goals - 2019-22 - Board Approved 4.16.19.pdf \(88 KB\)](#)

7. RECORDING BOARD MEETINGS

Subject **7.1 Discussion - Future Board Meeting Recordings**

Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT

Category 7. RECORDING BOARD MEETINGS

Access Public

Type Information/Discussion, Presentation

8. WRAP-UP

Subject **8.1 Wrap-up**

Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT

Category 8. WRAP-UP

Access Public

Type Information/Discussion, Presentation

Subject **8.2 Questions & Answers**

Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT

Category 8. WRAP-UP

Access Public

Type Information/Discussion, Presentation

9. ADJOURNMENT

Subject **9.1 Adjourn the Meeting**

Meeting Aug 3, 2024 - BOARD OF TRUSTEES RETREAT

Category 9. ADJOURNMENT

Access Public

Type	Action
Recommended Action	Motion to Adjourn the Meeting.

10. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject	10.1 August 20, 2024 - Regular Meeting of the Board
Meeting	Aug 3, 2024 - BOARD OF TRUSTEES RETREAT
Category	10. NEXT MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information/Discussion, 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.