

CHABOT-LAS POSITAS COMMUNITY COLLEGE
DISTRICT

November 15, 2022

Agenda Item: 8.2 - (*Informational Item*)

Subject: First Reading of the Memorandum of Understanding (MOU) between the CLPCCD District Foundation, The Friends of Chabot College Foundation, and the Las Positas College Foundation

Background: The CLPCCD Foundation and the college foundations - The Friends of Chabot College and the Las Positas College Foundation - worked together to develop a Memorandum of Understanding to lay the groundwork as to how the three foundations will operate moving forward.

The Memorandum of Understanding was developed to solidify the delineation of duties and roles between each of the foundations, and covered the areas of: institutional governance, the District Foundation's relationship to the Friends of Chabot College Foundation and the Las Positas College Foundation, Foundation responsibilities, asset management, institutional flexibility, the transferring of funds, and Foundation funding and administration.

The Board of Directors of each of the three foundations have all had the opportunity to review, discuss and provide input on the MOU, and the version that is being presented at this November 15th Board meeting includes the combined feedback from all three foundation boards, and was approved by the CLPCCD Foundation Board at its November 1st Quarter IV Board Meeting.

The plan is for a final draft to be presented to the Board of Trustees for adoption at the December 13, 2022 CLPCCD Board meeting.

Recommended Action: None at this time.

Ronald P. Gerhard/Date