



**Tuesday, December 17, 2024
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 17, 2024 - ORGANIZATIONAL BOARD MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

2. PLEDGE TO THE FLAG

Subject **2.1 Pledge to the Flag**

Meeting Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING

Category 2. PLEDGE TO THE FLAG

Type Procedural

3. PUBLIC COMMENT

Subject **3.1 Public Comments**

Meeting Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING

Category 3. PUBLIC COMMENT

Type Procedural

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. OATH OF OFFICES FOR NEW TRUSTEES

Subject **4.1 Administration of the Oaths of Office for Trustee Areas 1, 4, 5 and 7**

Meeting Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING

Category 4. OATH OF OFFICES FOR NEW TRUSTEES
Type Procedural

BACKGROUND INFORMATION

Oaths of Office will be administered to the following:

- Trustee Hector Garcia (Area 1)
- Trustee Maria Heredia (Area 4)
- Trustee Catheryn Grier (Area 5)
- Trustee Steve Lanza (Area 7)

5. ELECTION OF BOARD OFFICERS FOR 2024-25

Subject 5.1 Election of President of the Board of Trustees for 2024-25
Meeting Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category 5. ELECTION OF BOARD OFFICERS FOR 2024-25
Type Action
Preferred Date Dec 17, 2024
Absolute Date Dec 17, 2024
Fiscal Impact No

BACKGROUND INFORMATION

The Board will make nominations for the Board President for the upcoming year, and then vote to approve.

Subject 5.2 Election of Secretary of the Board of Trustees for 2024-25
Meeting Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category 5. ELECTION OF BOARD OFFICERS FOR 2024-25
Type Action
Preferred Date Dec 17, 2024
Absolute Date Dec 17, 2024
Fiscal Impact No

BACKGROUND INFORMATION

The Board will make nominations for the Board Secretary for the upcoming year, and then vote to approve.

6. RECOGNITION OF 2023-2024 BOARD OFFICERS

Subject	6.1 Recognition of 2023-2024 Board President
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	6. RECOGNITION OF 2023-2024 BOARD OFFICERS
Type	Presentation

BACKGROUND INFORMATION

The Chancellor and Board of Trustees will recognize the outgoing 2023-24 Board President, Dr. Hal Gin.

Subject	6.2 Recognition of 2023-2024 Board Secretary
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	6. RECOGNITION OF 2023-2024 BOARD OFFICERS
Type	Presentation

BACKGROUND INFORMATION

The Chancellor and Board of Trustees will recognize the outgoing 2023-24 Board Secretary, Ms. Maria Heredia.

7. 2025 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Subject	7.1 Approval of the 2025 Schedule of Board of Trustees Meetings
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	7. 2025 SCHEDULE OF BOARD OF TRUSTEES MEETINGS
Type	Action

Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No

BACKGROUND INFORMATION

The Board of Trustees will consider the proposed 2025 Board Meeting Calendar and then vote to adopt.

File Attachments 2025 BoTs Mtgs Calendar - Submitted for Approval at 12.17.24 BM.pdf (75 KB)

8. COMMITTEE APPOINTMENTS

Subject	8.1 Foundation for the Chabot-Las Positas Community College District
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	8. COMMITTEE APPOINTMENTS
Type	Action
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No

BACKGROUND INFORMATION

The Board will discuss and then vote to appoint members to the Foundation for the Chabot-Las Positas Community College District for 2025.

Subject	8.2 Audit Subcommittee
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	8. COMMITTEE APPOINTMENTS
Type	Action
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No

BACKGROUND INFORMATION

The Board will discuss and then vote to appoint members to the Audit Sub-Committee for 2025.

Subject	8.3 Alameda County School Board Association
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	8. COMMITTEE APPOINTMENTS
Type	Action
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No

BACKGROUND INFORMATION

The Board will discuss and then vote to appoint members to the Alameda County School Board Association for 2025.

9. ADJOURNMENT

Subject	9.1 Adjourn the Meeting
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	9. ADJOURNMENT
Type	Action

10. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject	10.1 December 17, 2024 - Regular Meeting of the Board January 21, 2025 - Regular Meeting of the Board
Meeting	Dec 17, 2024 - ORGANIZATIONAL BOARD MEETING
Category	10. NEXT MEETING OF THE BOARD OF TRUSTEES
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.