



**Saturday, August 5, 2023
BOARD OF TRUSTEES RETREAT**

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

10:00 A.M.*

San Lorenzo Library; 395 Paseo Grande., San Lorenzo, CA 94580

Greenhouse Community Room.

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Subject 1.1 10:00 A.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Aug 5, 2023 - BOARD OF TRUSTEES RETREAT

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.2 PLEDGE TO FLAG

Meeting Aug 5, 2023 - BOARD OF TRUSTEES RETREAT

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.3 PUBLIC COMMENTS

Meeting Aug 5, 2023 - 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 Introduction and Grounding

Meeting Aug 5, 2023 - BOARD OF TRUSTEES RETREAT

Category 2. RETREAT OPENING - INTRODUCTORY REMARKS

Access Public

Type

3. PRESENTATION: CLPCCD Fall Board Retreat

Subject 3.1 Enrollment Update and Enrollment Management

Meeting Aug 5, 2023 - BOARD OF TRUSTEES RETREAT

Category 3. PRESENTATION: CLPCCD Fall Board Retreat

Access Public

Type Information/Discussion, Presentation

Goals

- BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.
- 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.
- BOARD PRIORITY #5: Support strategies to attract and retain students.

File Attachments

[CLPCCD Board Retreat - 8-5-2023 - Final.pdf \(2,052 KB\)](#)

[8.5.23 Board Retreat Handouts PDF.pdf \(21,098 KB\)](#)

4. LUNCH (12:00 - 12:45 P.M.)

5. BOARD VALUES STATEMENT

Subject 5.1 Presentation from the Board Values Sub-Committee on Proposed New CLPCCD Board Value Statements

Meeting Aug 5, 2023 - BOARD OF TRUSTEES RETREAT

Category 5. BOARD VALUES STATEMENT

Access	Public
Type	Information/Discussion, Presentation
Goals	<p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

File Attachments

[Proposed New Board Values - Sub-Committee Updated 7.2023 - DRAFT for 8.5 Retreat.pdf \(58 KB\)](#)

6. ADJOURNMENT

Subject	6.1 Adjourn the Meeting
Meeting	Aug 5, 2023 - BOARD OF TRUSTEES RETREAT
Category	6. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to Adjourn the Meeting.

7. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject	7.1 August 15, 2023 - Regular Meeting of the Board
Meeting	Aug 5, 2023 - BOARD OF TRUSTEES RETREAT
Category	7. NEXT MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

August 15, 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.