

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**  
**Calendar of Board Meetings – 2014**

<b>DATE</b>	<b>OPEN Session TIME</b>	<b>TOPIC</b>	<b>LOCATION</b>
January 21	6:30 pm	Regular Meeting	District
February 18	6:30 pm	Regular Meeting	CC <i>* CC Hayward Promise</i> <i>* CC Child Dev Business Plan</i> <i>* Approval Reading of Academic Services Affairs/Procedures Chapter 4</i>
March 4	10:00 am – 3:00 pm	Board RETREAT	District <i>* Report Chabot Foundation Dr Maria Ochoa, Director</i> <i>* IPBM process review-Chancellor</i> <i>* Roles of the Trustees-Dr Wise Allen</i> <i>*Meet w. VC's @ end of mtg</i>
March 18	6:30 pm	Regular Meeting	District <i>* IPBM Adoption</i> <i>* 1<sup>st</sup> Reading of Bus Services Policies/Procedures Chapter 6<sup>th</sup></i> <i>* 1<sup>st</sup> Reading of Chapter 5–Presentation on Changes</i>
April 1	6:30 pm	Regular Meeting	District <i>* Approval of Bd Policies Chapt 5 &amp; 6</i>
April 15	6:30 pm	Study Meeting	District <i>* Capital Projects/Sustainability(MeasB) Update-Presentation (DHorner&amp;TNelson)</i> <i>* School Services CA-Presentation</i>
May 6	5:30 pm	Study Meeting	District <i>*Student &amp; Staff Recognitions</i>
May 20	6:30 pm	Regular Meeting	LPC <i>*Update on May Revise (possible agenda item)</i> <i>* District Response to School Svcs of CA Recommendations in Chancellor's Report</i> <i>*1<sup>st</sup> Reading of Co Curricular/Facilities BP/APs – "Response to Audit Report"</i> <i>* LPC Foundation Presentation (TKaye)</i> <i>(5:00-6:30p LPC President Reception)</i>
June 17	6:30 pm	Regular Meeting	District <i>*Emeritus Retirement Recognitions</i> <i>*Approval of Tentative Budget-Legaspi</i> <i>* Accept Award-ACWIB One Stop-LPC Pres Rpt</i> <i>*2<sup>nd</sup> Reading and Adoption of Response to Audit Report (8.0 Other Action Items)</i>
June 24	4-7 pm	Special Workshop	District <i>*Student Success</i> <i>1st Reading-CLPCCD Mission Statement</i> <i>*Other Items</i>

## PROPOSED AGENDA ITEMS

DATE	OPEN Session TIME	TOPIC	LOCATION
July 15	6:30 pm	Regular Meeting	District <i>*Approve Ed Mstr Plan/Strategic Plan RFP</i> <i>*Approve CLPCCD Mission Statement</i>
August 19	6:30 pm	Regular Meeting	District <i>*(Tent) Grants Update-CC/LPC/DS</i>
September 2	6:30 pm	Study Meeting	District <i>*Accreditation Update-Presentation ALOs</i>
September 16	6:30 pm	Regular Meeting	LPC <i>*Public Hearing &amp; Adoption of Budget FY 2014-15 Presentation-LLegaspi</i> <i>*Adoption of CC &amp; LPC Equity Plans (Combined Presentation)</i>
October 7	6:30 pm	Study Meeting	District <i>*Legislative Update(Comm. College's BA/BS Degree)</i> <i>*ACA Presentation-WFong</i>
October 21	6:30 pm	Regular Meeting	CC
November 18	6:30 pm	Regular Meeting	District
December 9	6:30 pm	Organizational/ Regular Meeting	District

Approved: 12/10/13 Organizational Meeting, Item #11.0

Approved: 3/18/14 Regular Meeting, Item #8.5

Approved: 4/15/14 Study Meeting, Item #2.2