

CHABOT-LAS POSITAS COMMUNITY COLLEGE
DISTRICT

December 13, 2022

Agenda Item: 9.2

Subject: Second Reading of the Memorandum of Understanding (MOU) between the Foundation for Chabot-Las Positas Community College District, The Friends of Chabot College Foundation, and the Las Positas College Foundation

Background: The Foundation for Chabot-Las Positas Community College District and the two 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 December 13th Board meeting includes the combined feedback from all three foundation boards, and was approved by the CLPCCD Foundation Board at their November 1st Quarter IV Board Meeting, and by the CLPCCD Board of Trustees at their November 13th Board Meeting.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) between the Foundation for Chabot-Las Positas Community College District, The Friends of Chabot College Foundation, and the Las Positas College Foundation.

Approved: Ronald P. Gerhard/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED