



FOUNDATION *for* CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
Quarter II – Board of Directors Meeting

Tuesday, May 20, 2025, 4:00-5:00
 7600 Dublin Blvd., 3rd Floor (Room TBD), Dublin, CA 94568

Attending: RGerhard, TSbranti, JCooks, DFoster, YWuCraig, KCooper, MHeredia, SLanza, JNicholas, DWagoner, SBrooks, MJameson, AMiller

Unable to Attend: MSalinas

Invited Guests: DRamos

AGENDA

<u>No.</u>	<u>OBJECTIVE</u>	<u>TIME</u>
I.	Call to Order – Welcome & Introductions (if needed)	4:00
II.	(Action) Election of Board Chair <ul style="list-style-type: none"> • Chair • Secretary (Ron) • Treasurer (Jonah) 	4:01
III.	(Action) Review and Approve February 18 th Meeting Minutes	4:06
IV.	Review of Quarterly Financials	4:08
V.	Review of Audit Reports	4:10
VI.	(Action) Budget <ul style="list-style-type: none"> • Retreat Costs • Professional Memberships • Conference • Amy’s Contract 	4:12
VII.	Update from Governance Committee <ul style="list-style-type: none"> • New Directors • Student Recruitment (Begins 4/21 ends 5/20) • Advisory Council 	4:35
VIII.	(Action) Bylaw Update <ul style="list-style-type: none"> • Increase size of board to Min. 7(same), Max. 17 (from 15)- <i>only change is Maximum # of Directors</i> 	4:40

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| IX. | (Action) Slate approval of New Directors for the term of
7/1/25-6/30/27 | 4:42 |
| | <ul style="list-style-type: none"> • Kailesh Karavadra (Community Member-at-Large) • Jeanette Dong (Community Member-at-Large) * • Veronica Ortiz (Community Member-at-Large) * | |
| | <i>*These folks may or may not accept the role but wanted them on here to avoid having to wait for the next board meeting. They have already been vetted or are currently in the process.</i> | |
| X. | Update from Interim Executive Director | 4:45 |
| | <ul style="list-style-type: none"> • Retreat (Facilitator / Location / Agenda TBD) • Website / CASE D7 Conference Attendance | |
| XI. | Recognition of Outgoing Directors | 4:50 |
| | <ul style="list-style-type: none"> • Mark Salinas (moving to Advisory Council) • Sean Brooks • Dale Wagoner | |
| XII. | Adjourn | 5:00 |

Future Meetings 2025:

July 30 (Retreat)

September 9 4PM

December 16 4PM

Serving our community together

