



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
FOUNDATION

Quarter III - Board of Directors Meeting

Tuesday, September 10, 2024

4:00-5:00 p.m.

7600 Dublin Blvd., 3rd Floor – Conference Room 2

Dublin, CA 94568

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

Unable to attend:

Invited Guest(s): DRamos

A

OBJECTIVE

Time

I Welcome & Introductions 4:00pm

G

II (Action) Review and Approval of May 7th
Q2 Meeting Minutes 4:05pm

III Review of Quarterly Financials – Q4 4:10pm

E

IV Board Director Expectations 4:15pm
Recruitment (Review documents)
Give/Get

N

V Policy Development 4:30pm
Give/Get (Review document)
Asset Management (MOU)

D

VI By-Law Amendments 4:40pm
New Board Structure (review document)
Term for President and/or Chairperson

A

VII (Action) Approval of Date Change - December (Q4)
Foundation Board Meeting 4:50pm

VIII Adjourn 5:00pm

Future Meetings

December 17, 2024 @ 3pm - TBC