



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

Tuesday, Sept. 9, 2025, 3:30 -5:00

7600 Dublin Blvd., 3<sup>rd</sup> Floor (Conference Room 2), Dublin, CA 94568

**Attending:** RGerhard, TSbranti, JCooks, DFoster, YWuCraig, KCooper, MHeredia, SLanza, JNicholas, DFoster, AOsgood, BMendez, AAKhirwadkar, VOrtiz, KKaravadra, MJameson, AMiller

**Unable to Attend:** DLederer

**Invited Guests:** DRamos

**AGENDA**

<u>No.</u>	<u>OBJECTIVE</u>	<u>TIME</u>
I.	<b>Call to Order</b> – Welcome & Introductions (if needed)	3:30
II.	<b>Approval of Minutes</b> (Action) <ul style="list-style-type: none"> <li>○ May 20, 2025, Board Meeting Minutes</li> <li>○ July 30, 2025, Retreat Minutes</li> </ul>	3:35
III.	<b>Review of Quarterly Financials</b> (Information)	3:40
IV.	<b>CLPCCD Foundation &amp; District Roles, Responsibilities, and Reporting Structure</b> (Information) <ul style="list-style-type: none"> <li>● MOU between the 3 Foundations</li> </ul>	3:45
V.	<b>Review Foundation Mission Statement</b> (Discussion/Action) <ul style="list-style-type: none"> <li>● Review CLPCCD Board Priorities 2025-2026 (Information)</li> </ul>	3:55
VI.	<b>Strategic Plan</b> (Discussion/Action) <ul style="list-style-type: none"> <li>● Committee Meeting Agenda</li> <li>● Focused Implementation Plan</li> <li>● Practical Vision, Underlying Contradictions &amp; Strategic Directions</li> <li>● Final Memo from Facilitator, Dr. George Boodrookas</li> </ul>	4:05
VII.	<b>Policy Review</b> (Action) <ul style="list-style-type: none"> <li>● Policy on Policy Development</li> <li>● Policy tracking list (Information)</li> </ul>	4:35
VIII.	<b>Committees &amp; Assignments</b> (Action) <ul style="list-style-type: none"> <li>● Table of Existing and Recommended Committees</li> <li>● Election of Vice President*  <i>*review relevant bylaws if needed (10.1 and 10.6.6)</i> </li> </ul>	4:45
IX.	<b>President’s Report</b> <ul style="list-style-type: none"> <li>● Three October events (refer to ED’s report)</li> </ul>	4:55
X.	<b>Executive Director’s Report</b> (provided via email) <ul style="list-style-type: none"> <li>● Website update</li> <li>● Heads shots, bios, quotes: Bryn available after 9/26</li> <li>● Bond Oversight Committee</li> <li>● Events <ul style="list-style-type: none"> <li>○ Friends of Chabot Gala - <b>10/2</b> (<i>early bird ticket deadline 9/12</i>)</li> <li>○ Las Positas College Foundation Fall Reception – <b>10/17</b></li> <li>○ Chancellor’s Awards – <b>10/30</b></li> </ul> </li> </ul>	N/A
XI.	<b>Adjourn</b>	5:00

**Future Meeting Q4 2025:** December 16 4PM