

## Board of Trustees Meeting Agenda

Wednesday, March 19, 2025

5:00 pm – 6:30 pm

**Updated to a Remote Meeting Via Zoom:**

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wpmtlL0grZkRHK0V6Z2IKdz09>

Meeting ID: 966 288 4924

Passcode: TCG

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm - 5:05 pm	<b>I. Welcome / Establish Quorum</b>	Massiel
	a. January 15, 2025 Minutes- Vote	and Maria
5:05 pm – 5:10 pm	<b>II. Public Comment*</b>	Massiel
5:10 pm – 5:25 pm	<b>III. Financial Report</b>	Amy
	<b>IV. Governance- Vote</b>	
	a. Job Descriptions, Member Agreement, Board Composition Matrixes and Board Composition and Nomination Processes	Massiel/Kate and Maria
5:25 pm – 5:40 pm	b. Trustee Nominee, Donna McGrath	
5:40 pm - 6:10 pm	<b>V. CAO Report: In Depth Review of Academic Performance</b>	Mary C.
6:10 pm – 6:25 pm	<b>VI. CEO Report</b>	Maria
6:25 pm – 6:30 pm	<b>VII. Board Committees</b>	Committee Chairs
	a. Education	
6:30 pm	<b>VIII. Adjournment</b>	Massiel

The above agenda items are those that the Chair of the Board of Trustees reasonably anticipates discussing at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.

\*The CDCPS Board of Trustees provides a Public Comment period at Board meetings for persons to address the Board on specific agenda items. Persons wishing to comment must submit their request by 4:00 pm the day before the meeting by emailing [board@cdcps.org](mailto:board@cdcps.org) with their first and last name, affiliation with CDCPS and subject of the comment. The Board limits comments to 3 minutes, although written material of any length can be submitted.