

# Cradle-to-Career System Governing Board Meeting Agenda

## MEETING INFORMATION

**Date:** February 8, 2023

**Time:** 9:30 a.m.

**On-Site Location:** Foundation for California Community Colleges  
1102 Q Street, 3rd Floor Conference Room  
Sacramento, CA 95811

**Virtual Location:** The meeting may be accessed virtually through *Zoom*. The link and dial-in information to watch/listen to the meeting live will be posted 15 minutes prior to the meeting here:

<https://c2c.ca.gov/event/governing-board-meeting-7/>

Live translation in Spanish and ASL will be available via the Zoom webcast.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

**Materials:** This Meeting Notice and Agenda and any supplemental meeting materials may be accessed at the following website address: <https://c2c.ca.gov/board-meetings/>

**Contact:** Carolina Lazzarotto  
Office of Cradle-to-Career Data, 400 R Street, Suite 352  
Sacramento, CA 95811  
info@c2c.ca.gov, (916) 208-4197

## AGENDA

The order in which agenda items are considered is approximate and may be subject to change. Discussion and action may be taken on any agenda item. The Board may not discuss or act on any matter raised during the public comment period that is not included on this agenda, except to place the matter on a future meeting agenda.<sup>1</sup>

### 1. Call to Order, Establishment of Quorum, and Welcome

### 2. Cradle-to-Career Office Update

### 3. Board Development and Planning

- o Workshop: *The 5 Habits of Effective Boards* facilitated by *Leading Resources, Inc.*
- o Discussion, Public Comment, and Possible Action on the creation of an Ad Hoc Committee for Strategic Planning

### 4. Governance Manual Ad Hoc Committee

- o Discussion, Public Comment, and Possible Action on the Proposed Edits to the Governance Manual

Lunch: 12:15-1:15 pm estimated time of 1-hour lunch break

### 5. Advisory Board Report Out

- o Discussion and Public Comment on the Report-Out of the Advisory Board
- o Discussion, Public Comment and Possible Action on the creation of a 2023 Advisory Board Selection Ad Hoc Committee

### 6. C2C Student Experience Audit

- o Discussion and Public Comment on the Report-Out

### 7. Coordinated Messaging: C2C Operational Tools, including CaliforniaColleges.edu

- o Discussion and Public Comment on the Report-Out

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<sup>1</sup> Government Code sections 11125 & 11125.7(a)

## **8. Closed Session: Executive Director Performance Review<sup>2</sup>**

- o Discussion and Possible Action on the Executive Director Performance Review

## **9. Reconvene Open Session**

- o Report out of any action taken during closed session
- o Public comment

## **10. Adjournment**

### **REASONABLE ACCOMMODATIONS**

All meetings shall be accessible to Governing Board members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Zeeshan Chaity at [info@c2c.ca.gov](mailto:info@c2c.ca.gov), (916) 516-2287.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

### **ADDRESSING THE GOVERNING BOARD**

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes. Three or more individuals who are present at the meeting may pool their time for one speaker.

Individuals who wish to address the Governing Board may:

1) By 9:00a.m. on the day prior to the meeting, e-mail Carolina Lazzarotto, [info@c2c.ca.gov](mailto:info@c2c.ca.gov), with the agenda item identified in the subject line,

or

2) Use the Virtual Location link above to access the meeting and address the Governing Board remotely during the public comment period.

or

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<sup>2</sup> Pursuant to Government Code section 11126(a)(1), the Board may meet in closed session to consider the evaluation of performance of an employee.

3) Attend the meeting and provide public comment in-person.

### **WRITTEN COMMENTS**

Written comments should be submitted by 9:00 a.m. on the day prior to the meeting to Carolina Lazzarotto, [info@c2c.ca.gov](mailto:info@c2c.ca.gov). Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Governing Board prior to the beginning of the meeting.