

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
ADJOURNED/WORKSHOP MEETING**

FEBRUARY 1, 2005 – 6:30 P.M.

**District Office, 5020 Franklin Dr., Pleasanton, CA 94588
Multi-Purpose Room (Room 120)**

ITEM

1.0 6:30 P.M. – OPEN SESSION - CALL TO ORDER AND ROLL CALL

2.0 PUBLIC COMMENTS

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer.

3.0 CLOSED SESSION - Personnel, Collective Bargaining and Possible Litigation

- a. Evaluation Process of Chancellor (Government Code Section 54957)
- b. Conference with Legal Counsel: Existing Litigation - Sherrie Garcia v. Chabot-Las Positas Community College District, et. al., Case No. C04-01519CW (Government Code Section 54956.9)
- c. Conference with Legal Counsel: Existing Litigation - Spencer-Hollister v. Chabot-Las Positas Community College District, Case No. RG03078464 (Government Code Section 54956.9)

4.0 7:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL

*Board meeting will immediately adjourn to a Closed Session to end at 7:30 p.m. If business is not concluded by 7:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.

5.0 PUBLIC COMMENTS

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern, is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer.

6.0 PRESENTATION: COMMUNITY INPUT TO CHABOT STRATEGIC PLANNING**7.0 APPROVAL OF AWARD OF CONTRACT TO GEOTECH UTILITY LOCATING FOR THE INFORMATION TECHNOLOGY CONDUIT PROOFING PROJECT, CHABOT COLLEGE AND LAS POSITAS COLLEGE****8.0 ADJOURNMENT - Next Meeting of the Board of Trustees
February 22, 2005, 7:30 p.m.**

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Beverly Bailey, Assistant to the Chancellor, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.