

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
WORKSHOP MEETING**

AGENDA

FEBRUARY 3, 2009 – 6:00 P.M.

**District Office, 5020 Franklin Drive, Pleasanton, CA
Multipurpose Room (Room 120)**

**1.0 6:00 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. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- b. Conference with Legal Counsel: Pending Litigation (Government Code Section 54956.9(a))

**4.0 6:30 P.M. – OPEN SESSION - CALL TO ORDER AND
ROLL CALL**

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 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: ACCOUNTABILITY REPORTING FOR THE COMMUNITY COLLEGES (ARCC)**7.0 CLOSED SESSION – (Government Code Section 54954.5)**

- 7.1. Personnel
- 7.2. Collective Bargaining
- 7.3. Possible Litigation

**8.0 ADJOURNMENT – Next Meeting of the Board of Trustees
February 17, 2009, 6:30 p.m., District Office**

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 Mary Hargiss, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.