

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
WORKSHOP AND REGULAR MEETING**

**AGENDA**

**MARCH 3, 2009 – 6:30 P.M.**

**Chabot College, 25555 Hesperian Boulevard, Hayward, CA  
Board Room (Room 200)**

**1.0 GENERAL FUNCTIONS-PRESIDENT OF THE BOARD**

**1.1 6:30 P.M. – OPEN SESSION - CALL TO ORDER AND  
ROLL CALL**

**1.2 PLEDGE TO FLAG**

**1.3 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.

**1.4 APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

**2.0 PERSONNEL**

(cc) 2.1 Management Personnel

**3.0 PRESENTATION: HISPANIC SERVING INSTITUTIONS (H.S.I.)**

**\*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.**

**4.0 CLOSED SESSION – (Government Code Section 54954.5)**

- 8.1 Personnel
- 8.2 Collective Bargaining
- 8.3 Possible Litigation

**5.0 ADJOURNMENT – Next Meeting of the Board of Trustees  
March 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 the Office of 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.*