

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

**BOARD OF TRUSTEES
BOARD RETREAT**

AGENDA

April 16, 2010 – 8:30 A.M.

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

- 1.0 **9:00 A.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. The Board cannot act on or discuss items not listed on the agenda.

- 3.0 **CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation**
 - a. Conference with Real Property Negotiators: (Government Code Section 54956.8)
 - b. Conference with Legal Counsel: Pending Litigation—Significant Exposure to Litigation-One Potential Case (Government Code Section 54956.9)
 - c. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

***Board Retreat will immediately adjourn to a Closed Session to end at 10:30 a.m. If business is not concluded by 10:30 a.m., the Board will reconvene to the Open Session and recess the Closed Session until the end of the meeting.**

4.0 **10:30 A.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**

5.0 **PUBLIC COMMENTS**

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6.0 Climate Action Plan

7.0 Facility and Education Master Plans

8.0 Budget

9.0 Foundations

10.0 Emergency Preparedness and Workplace Safety

11.0 Naming of Buildings

12.0 Honor Society

13.0 **ADJOURNMENT**

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