



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES STUDY MEETING

**January 24, 2017—6:30 P.M.**

**District Office, 7600 Dublin Blvd., Dublin, CA  
Board Room (3<sup>rd</sup> Floor)**

#### **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. The Board cannot act on or discuss items not listed on the agenda.

#### **2.0 PRESENTATIONS:**

##### **2.1 BOND MEASURE "A" VOTER ANALYSIS**

##### **2.2 FINANCIAL REVIEW AND ENROLLMENT UPDATE**

#### **3.0 INFORMATIONAL ITEMS (No Action)**

##### **3.1 IEPI Update – Colleges and District**

#### **4.0 ADJOURNMENT**

#### **5.0 CLOSED SESSION—(Government Code Section 54954.5)**

##### **5.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release**

##### **5.2 Labor Negotiations**

##### **5.3 Existing or Anticipated Litigation**

##### **5.4 Real Property Negotiations**

##### **5.5 Threat to Public Services or Facilities**

**6.0 NEXT MEETING OF THE BOARD OF TRUSTEES**  
February 21, 2017, 6:30 p.m., District - Regular Meeting

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 Assistant to the Chancellor, 7600 Dublin Blvd., 3<sup>rd</sup> Floor, Dublin, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.