

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES STUDY MEETING September 10, 2019—5:00 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 **5:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL\***

##### 1.2 **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.

##### 1.3 **CLOSED SESSION\***—Personnel, Collective Bargaining and Possible Litigation

a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title: Interim Chancellor (Government Code Section 54957)

b) **COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE:**  
(Government Code Section 54957)

##### 1.4 **6:30 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL**

##### 1.5 **PLEDGE TO FLAG**

##### 1.6 **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 the 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

**\*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.**

- 2.0 PUBLIC HEARING: 2019-20 BUDGETS:** General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund
- 3.0 ADOPTION: 2019-20 BUDGETS:** General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund
- 4.0 ADJOURNMENT**
- 5.0 NEXT MEETING OF THE BOARD OF TRUSTEES**  
September 17, 2019 6:30 p.m., Regular Meeting, District

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, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*