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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

December 17, 2019—5:00 P.M.*
District Office, 7600 Dublin Blvd., Dublin CA
Board Room (3rd Floor)

1.0 **5:00 P.M.—OPEN SESSION: CALL TO ORDER AND ROLL CALL***

2.0 **PLEDGE TO FLAG**

3.0 **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.

4.0 **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2019-2020**

5.0 **ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2019-2020**

6.0 **RECOGNITION OF 2018-2019 BOARD PRESIDENT**

7.0 **APPROVAL OF 2020 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**

8.0 **COMMITTEE APPOINTMENTS**

- a. Chabot-Las Positas Colleges Foundation
- b. Audit Subcommittee
- c. Alameda County School Boards Association

9.0 **ADJOURNMENT**

10.0 **CLOSED SESSION*- Personnel, Collective Bargaining and Possible Litigation**

- a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title Interim Chancellor**

11.0 **NEXT MEETING OF THE BOARD OF TRUSTEES**
January 21, 2020, 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 Chancellor's Office, 7600 Dublin Blvd., Third Floor, Dublin, 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.”