

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES <u>NOTICE OF SPECIAL MEETING</u> February 1, 2022 - 2:00 P.M.

District Office: 7600 Dublin Blvd., Dublin, CA Board Room (3rd Floor) Location for public participation: ZOOM 1.669.900.6833 Meeting ID: 987 4433 5246 https://cccconfer.zoom.us/j/98744335246

Location for Public Participation

As authorized by Government Code section 54953, the Board of Trustees may conduct this meeting virtually. All Trustees are participating by remote video or teleconference and no physical location has been designated for this meeting. Teleconference/Zoom sites shall not be open to the public. Public access to the meeting is provided electronically as follows:

To observe or address the meeting:

• The District is providing members of the public the ability to observe and address the meeting through teleconferencing. Members of the public may attend and comment in real time by calling 1.669.900.6833, Meeting ID 987 4433 5246 and follow the prompts to join the meeting or connecting via https://cccconfer.zoom.us/j/98744335246.

Instructions for making Public Comment:

- On September 16, 2021, the Legislature amended the Brown Act provisions regarding teleconferencing during a Proclaimed State of Emergency. Members of the public may address the Board during public comment by virtually raising your hand within the reactions feature of Zoom. To replicate as closely as possible how public participation occurs when we are physically together, the Zoom chat feature will be disabled during the meeting.
- Individuals desiring to provide public comment through the use of an internet website, or other online platform, not under the District's control, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- The Board values public input and seeks to make it as easy as possible, within the limitations created by the need for virtual meetings. The Board also appreciates and agrees with community feedback that hearing from the public in your own voices and in "real time"—better informs the Board of the community's perspectives and concerns. Thus, to maximize and facilitate public access, the District is providing members of the public the ability to provide public comment on any matter on the open or closed session agenda, as

well as any matter within the Board's jurisdiction. Trustees will give their full attention to whoever is speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

- The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. The District limits each speaker to 3 minutes.
- The District will no longer read email public comment aloud during the meeting.

ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS

- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Kelly Costello at <u>kcostello@clpccd.org</u> or 925.485.5207 at least 48 hours before the meeting.
- Except as described above, the Board's regular rules and procedures for conducting meetings continue to apply, including:
 - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
 - The rules of decorum continue to apply (BP 2355)

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

^{1.1} **2:00 P.M.** - OPEN SESSION CALL TO ORDER AND ROLL CALL

1.2 PLEDGE TO FLAG

1.3 **PUBLIC COMMENTS**

The secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment.

2.0 INTERVIEWS OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE - AREA 3

Mr. Craig Lang

Mr. Harpal Mann

Mr. Harris Mojadedi

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3.0 DISCUSSION OF APPOINTMENT FOR VACANT POSITION ON BOARD OF TRUSTEES - AREA 3

- 4.0 SELECTION OF CANDIDATE FOR VACANCY ON BOARD OF TRUSTEES -AREA 3
- 5.0 ADJOURNMENT
- 6.0 CLOSED SESSION Personnel, Collective Bargaining and Possible Litigation

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

7.0 ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION, IF ANY

8.0 ADJOURNMENT

9.0 NEXT MEETING OF THE BOARD OF TRUSTEES February 15, 2022 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."