

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
ADJOURNED/WORKSHOP MEETING**

SEPTEMBER 6, 2005 – 6:30 P.M.

**District Office, 5020 Franklin Dr., Pleasanton, CA 94588
Multi-purpose Room (Room 120)**

ITEM

- 1.0 6:30 P.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.
- 3.0 CLOSED SESSION - Personnel, Collective Bargaining and Possible Litigation**
 - a. Consideration of Employment of Vice Chancellor, Business Services (Government Code Section 54957)
 - b. Conference with Labor Negotiator: S.E.I.U., Local 790 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- 4.0 7:30 P.M. - OPEN SESSION – CALL TO ORDER AND ROLL CALL**

*Board meeting will immediately adjourn to a Closed Session to end at 7:30 p.m. If business is not concluded by 7:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.

- 5.0 PUBLIC COMMENTS**
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- 6.0 PUBLIC HEARING: 2005-06 BUDGETS - General Fund, Cafeteria Fund, Child Development Fund, Capital Outlay Projects Fund and Self-Insurance (RUMBL) Fund**
- 7.0 ADOPTION OF 2005-06 BUDGETS - General Fund, Cafeteria Fund, Child Development Fund, Capital Outlay Projects Fund and Self-Insurance (RUMBL) Fund**
- 8.0 APPROVAL OF MANAGEMENT PERSONNEL**
- 9.0 ADOPTION OF RESOLUTION NO. 05-0506 - HOME/PROPERTY OWNERS DISCLOSURE STATEMENT FOR THE RESIDENTIAL DEVELOPMENT KNOW AS MONTAGE**
- 10.0 ADOPTION OF RESOLUTION NO. 06-0506 – APPROPRIATIONS LIMIT FOR 2005-06 (GANN LIMIT)**
- 11.0 PRESENTATION: RESULTS OF STRATEGIC COST MANAGEMENT - KH CONSULTING**
- 12.0 ADJOURNMENT - Next Meeting of the Board of Trustees**
September 20, 2005, 7:30 p.m., District Office

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 Beverly Bailey, Assistant to the Chancellor, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.