

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
BOARD RETREAT**

**WORKING AGENDA**

**May 14, 2008 – 12:00 Noon**

**Sheraton Hotel, 5990 Stoneridge Mall Road, Pleasanton  
Boardroom**

**1.0 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 matter of concern, is requested to complete a "Request to Address the Board of Trustees" card and file it with the 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.

**3.0 BOARD SELF-EVALUATION**

**4.0 ORGANIZATIONAL STRUCTURE AND POSITION REVIEW**

- Recommended Changes
- Contract Terms

**5.0 VISION FOR THE DISTRICT**

- Vision for the Next Three (3) Years
  - Development of Educational Centers
  - Growth Philosophy of Colleges
  - Academic and Vocational Programs
  - Emergency Preparedness Plan
  - Sustainability and Climate Neutrality
  - Personnel
  - Comprehensive Policy Review
    - Policy Regarding Transportation of Students
  - Other

- Discussion of what the community and the state will be saying about the District in the next four to five (4-5) years

**6.0 BOARD-CHANCELLOR-PRESIDENTS WORKING RELATIONSHIPS**

- Chancellor's view of the working relationships
  - Discussion of the Budget and Fiscal Priorities
  - Discussion of alternatives for work week in Summer

**7.0 FACILITIES AND PROPERTY**

- Measure B and Facilities Modernization Update
- Discussion of Property

**8.0 ADJOURNMENT**