

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
STUDY MEETING**

May 4, 2010 – 5:30 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton, CA
Multipurpose Room (Room 120)**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

**1.1 5:30 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. Evaluation of Contract Employees (Government Code Section 54957)
 - (1) Chief Technology Officer, Information Technology Services
 - (2) District Executive Director, Economic Development and Contract Education

***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.**

- 1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)**
- 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 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.
- 2.0 ACTION ITEM: ESTABLISHMENT OF RIGHTS AND DUTIES OF STUDENT TRUSTEES FOR 2010-2011**
- 3.0 PRESENTATION OF STUDENT TRUSTEES RECOGNITIONS**
- 4.0 PRESENTATION OF EMERITUS RECOGNITIONS**
- 5.0 PRESENTATION OF END-OF-YEAR RECOGNITIONS**
- 6.0 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation (Government Code Section 54957)**
- 7.0 ADJOURNMENT**
- 8.0 NEXT MEETING OF THE BOARD OF TRUSTEES**
May 18, 2010 – Regular Meeting – 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 the Chancellor's Office, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.