

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
STUDY MEETING**

October 5, 2010 – 5:30 P.M.*

**Chabot College, 25555 Hesperian Blvd., Hayward, CA
Board Room, Building 200**

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. Conference with Real Property Negotiators: Chabot-Las Positas Community College District (Government Code Section 54956.8)
- b. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Conference with Legal Counsel: Potential Litigation – Significant Exposure to Litigation – One Potential Case (Government Code Section 54956.9)

***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.**

- 1.4 **6:30 P.M.—OPEN SESSION-CALL TO ORDER AND ROLL CALL**
- 1.5 **PLEDGE TO FLAG**
- 1.6 **ADMINISTRATION OF OATH OF OFFICE - CHABOT COLLEGE STUDENT TRUSTEE**
- 1.7 **PUBLIC COMMENTS**
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- 2.0 **PUBLIC HEARING: 2010-11 BUDGETS - General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund**
- 3.0 **PRESENTATION: 2010-11 BUDGETS - General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund**
- 4.0 **ADOPTION OF 2010-11 BUDGETS - General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund**
- 5.0 **CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation (Government Code Section 54954.5)**
5.1 Personnel
5.2 Collective Bargaining
5.3 Possible Litigation
- 6.0 **ADJOURNMENT**
- 7.0 **NEXT MEETING OF THE BOARD OF TRUSTEES**
October 19, 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.