



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES Board Retreat June 8, 2011—9:00 A.M.

District Office, 5020 Franklin Dr., Pleasanton CA  
Multipurpose Room #120

### AGENDA

**1.0 9:00 A.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. The Board cannot act on or discuss items not listed on the agenda.

**3.0 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation**

- 3.1 Appointment of Las Positas College President (Government Code Section 54957)
- 3.2 Conference with Labor Negotiators: S.E.I.U., Local 1021, and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

**4.0 9:30 A.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**

**5.0 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 Recording Secretary of the Board prior to the 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.

**\*Board meeting will immediately adjourn to a Closed Session to end at 9:30 A.M. If business is not concluded by 9:30 A.M., the Board will reconvene to the Open Session and recess the Closed Session until the end of the meeting.**

**6.0 BUDGET PRESENTATION****7.0 DISCUSSION WITH FACILITATOR—Mr. Bill McGinnis, Community College League of California**

- 7.1 WASC Accreditation Update on Issues Affecting the Board
- 7.2 Budget and the Board's Role
- 7.3 Board Relations and Communications
- 7.4 Board Self-Evaluation Follow Up and Board Priorities

**8.0 DISCUSSION WITH CHANCELLOR****9.0 CLOSED SESSION—(Government Code Section 54954.5)**

- 9.1 Personnel
- 9.2 Collective Bargaining
- 9.3 Possible Litigation

**10.0 ADJOURNMENT****11.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

June 28, 2011, 6:30 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 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.**