



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
ORGANIZATIONAL MEETING

December 6, 2011—4:30 P.M.*
District Office, 5020 Franklin Dr., Pleasanton, CA
Multi-purpose Room #120

- 1.0 **4:30 P.M.—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**
- a. Evaluation of Contract Employee (Government Code Section 54957)
 - b. Appointment of Chabot College President (Government Code Section 54957)
 - c. Conference with Legal Counsel: Existing Litigation, One (1) Matter – Petition No. 10-073870 (Government Code Section 54956.9)
 - d. Conference with Labor Negotiator: S.E.I.U., Local 1021, and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
 - e. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)

***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.**

- 4.0 **6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**
- 5.0 **PLEDGE TO FLAG**
- 6.0 **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 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.
- 7.0 **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR
2011-2012**
- 8.0 **ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR
2011-2012**
- 9.0 **RECOGNITION OF 2010-2011 BOARD PRESIDENT**
- 10.0 **COMMITTEE APPOINTMENTS**
a. Chabot-Las Positas Colleges Foundation
b. Audit Subcommittee
c. Alameda County School Boards Association
- 11.0 **APPROVAL OF 2012 SCHEDULE OF BOARD OF TRUSTEES
MEETINGS**
- 12.0 **ADJOURNMENT**

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.