



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
BOARD RETREAT
AGENDA

February 7, 2012 – 10:00 A.M.*
7600 Dublin Blvd., Suite 102, Dublin, CA
Training Room B

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 10:00 A.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. Appointment of Chabot College President (Government Code Section 54957)
- b. Public Employee Appointment (Government Code Section 54957)
- c. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-073870 (Government Code Section 54956.9)
- d. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- e. Conference with Labor Negotiators: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- f. Evaluation of Contract Employee(s), Three (3) Employees (Government Code Section 54957)

***Board Retreat will immediately adjourn to a Closed Session to end at 1:00 p.m. If business is not concluded by 1:00 p.m., the Board will reconvene to the Open Session and recess the Closed Session until the end of the meeting.**

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD (continued)

1.4 **1:00 P.M. -OPEN SESSION—**
CALL TO ORDER AND ROLL CALL

1.5 **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.

2.0 REPORTS**3.0 PERSONNEL****4.0 EDUCATIONAL SERVICES****5.0 BUSINESS SERVICES****6.0 FACILITIES PLANNING AND DEVELOPMENT****7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION****8.0 INFORMATION AND DISCUSSION ITEMS (No action)****9.0 OTHER ACTION ITEMS****10.0 CLOSED SESSION—(Government Code Section 54954.5)**

- 10.1 Personnel
- 10.2 Collective Bargaining
- 10.3 Possible Litigation

11.0 ADJOURNMENT

12.0 NEXT MEETING OF THE BOARD OF TRUSTEES

February 21, 2012, 6:30 p.m., Regular Meeting, District

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.