



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
STUDY MEETING

April 3, 2012—5:30 P.M.*

LAS POSITAS COLLEGE
3000 Campus Hill Drive, Livermore, CA 94551
Barbara Francisco Mertes Center for the Arts, Room 4128

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 Legal Counsel: Existing Litigation, One (1) Matter, American Arbitration Association Case No. 74-110-J-000361-09 (Government Code Section 54956.9)
- b. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-073870 (Government Code Section 54956.9)
- c. Conference with Labor Negotiators: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- d. Evaluation of Contract Employee(s), One (1) Employee (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.**

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 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 PRESENTATION: Facility Master Plan Process Update**3.0 PRESENTATION:** Budget Update Reductions**4.0 CLOSED SESSION—(Government Code Section 54954.5)**

4.1

Personnel

4.2

Collective Bargaining

4.3

Possible Litigation

5.0 ADJOURNMENT**6.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

April 17, 2012, 6:30 p.m.—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.