



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING June 5, 2012—5:00 P.M.\*

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

### 1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

#### 1.1 **5:00 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. Evaluation of Contract Employee, One (1) Employee (Government Code Section 54957)
- b. Public Employee Appointment, Interim Chancellor (Government Code Section 54957)

**\*Board meeting will immediately adjourn to a Closed Session to end at 7:30 p.m. If business is not concluded by 7:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

1.4

**7:30 P.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**

**2.0 ADJOURNMENT**

**3.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

June 12, 2012, Special 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.