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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

December 4, 2012—5:30 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton, CA
Multi-purpose Room #120**

1.0 **5:30 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. **CONFERENCE WITH LABOR NEGOTIATOR: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)**
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim Chancellor (Government Code Section 54957)**

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 **APPOINTMENT OF BOARD MEMBERS (Education Code Section 5328)**
 - a. Dr. Arnulfo Cedillo
 - b. Dr. Marshall Mitzman
 - c. Dr. Barbara Mertes
 - d. Mr. Carlo Vecchiarelli

- 8.0 **ADMINISTRATION OF OATH OF OFFICE OF BOARD MEMBERS**
 - a. Dr. Arnulfo Cedillo
 - b. Dr. Marshall Mitzman
 - c. Dr. Barbara Mertes
 - d. Mr. Carlo Vecchiarelli

- 9.0 **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2012-2013**

- 10.0 **ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2012-2013**

- 11.0 **RECOGNITION OF 2011-2012 BOARD PRESIDENT**

- 12.0 **COMMITTEE APPOINTMENTS**
 - a. Chabot-Las Positas Colleges Foundation
 - b. Audit Subcommittee
 - c. Alameda County School Boards Association

- 13.0 **APPROVAL OF 2013 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**

- 14.0 **ADJOURNMENT TO REGULAR MEETING**

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.