



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
STUDY MEETING

March 5, 2013 – 6:00 P.M.

District Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA
Board Room

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 6:00 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Interim Chancellor (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.**

2.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD**2.1 6:30 P.M.—OPEN SESSION
CALL TO ORDER AND ROLL CALL****2.2 PLEDGE TO THE FLAG****2.3 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.

3.0 PRESENTATIONS

- 3.1 Institutional Research—Increasing Student Success,
Chabot and Las Positas Colleges
- 3.2 International Student Program Update,
Chabot and Las Positas Colleges
- 3.3 Child Development Center Update, Las Positas College
- 3.4 Budget Update on FY2012-13
Update on New Allocation Model for FY2013-14

4.0 CLOSED SESSION—(Government Code Section 54954.5)

Personnel
Collective Bargaining
Possible Litigation

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

March 19, 2013, 6:30 p.m., 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, 7600 Dublin Blvd., 3rd Floor, Dublin, CA, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.