



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
STUDY MEETING

April 15, 2014—5:30 P.M.*

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

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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title:
Chancellor (Government Code Section 54957)

b. **CONFERENCE WITH PROPERTY NEGOTIATORS:**

One (1) Matter: Inman Property (Government Code Section 54956.8)

1.4 6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL

***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)**1.5 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 ACTION ITEMS

2.1 Establishment of Rights and Duties of Student Trustees for 2014-2015

2.2 Approval of Revised Calendar of Board Meetings - 2014

**3.0 PRESENTATION:
CAPITAL PROJECTS/SUSTAINABILITY (MEASURE B UPDATE)****4.0 PRESENTATION:
ORGANIZATIONAL REVIEW OF DISTRICT OFFICE AND MAINTENANCE AND
OPERATIONS, SCHOOL SERVICES OF CALIFORNIA****5.0 ADJOURNMENT****6.0 NEXT MEETING OF THE BOARD OF TRUSTEES
May 6, 2014, 6:30 p.m.– District Office (Study 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 Assistant to the Chancellor, 7600 Dublin Blvd., 3rd Floor, Dublin, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 15, 2014

Agenda Item: 2.1

Subject: Establishment of Rights and Duties of Student Trustees for 2014-2015

Recommended Action: That the Board of Trustees establishes the rights and duties of the Student Trustees for 2014-2015 per Education Code 72023.5 as follows:

- a. Student Trustees may make and second motions
- b. Student Trustees will receive a maximum of \$100 each per month in compensation.

It is further recommended that these rights and duties become effective upon adoption.

Jannett N. Jackson / *JK* 4/9/14
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 15, 2014

Agenda Item: 2.2

Subject: Approval of Board of Trustees Revised Calendar of Meetings - 2014

Recommended Action: That the Board of Trustees approves the Revised Calendar of Board Meetings – 2014.

Jannett N. Jackson / *bb* 4/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED