



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

December 9, 2014—5:30 P.M.*
District Office, 7600 Dublin Blvd., Dublin, CA
Board Room (3rd Floor)

- 1.0 **5:30 P.M.—OPEN SESSION: 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Chancellor (Government Code Section 54957)
 - b. **CONFERENCE WITH LABOR NEGOTIATORS:** Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates (Government Code Section 54957.6)
 - c. **CONFERENCE WITH NEGOTIATOR: One (1) Unrepresented Position: Vice Chancellor, Educational Services and Student Success** (Government Code Section 54957.6)
- 4.0 **6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**
- 5.0 **PLEDGE TO FLAG**

***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.**

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; AND ADMINISTRATION OF OATH OF OFFICE OF BOARD MEMBERS

7.1 APPOINTMENT OF BOARD MEMBERS (Education Code Section 5328)

- a. Dr. Hal G. Gin
- b. Mr. Donald L. "Dobie" Gelles

7.2 ADMINISTRATION OF OATH OF OFFICE OF BOARD MEMBERS

- a. Dr. Hal G. Gin
- b. Mr. Donald L. "Dobie" Gelles
- c. Mrs. Isobel F. Dvorsky

8.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2014-2015

9.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2014-2015

10.0 RECOGNITION OF 2013-2014 BOARD PRESIDENT

11.0 COMMITTEE APPOINTMENTS

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

12.0 APPROVAL OF 2015 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

13.0 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, 7600 Dublin Blvd., Third Floor, Dublin, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.