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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

JANUARY 27, 2015 – 4:45 P.M.

**District Office, 7600 Dublin Blvd., Dublin, CA
Third Floor Room 318**

1.0 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)

4.0 5:30 P.M. —

OPEN SESSION-CALL TO ORDER AND ROLL CALL

5.0 PUBLIC COMMENTS

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6.0 INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEES – AREA 7

***Board Meeting will immediately adjourn to a Closed Session to end at 5:30 p.m.**

- 7.0 DISCUSSION OF APPOINTMENT TO VACANT POSITION ON BOARD OF TRUSTEES – AREA 7**
- 8.0 SELECTION OF CANDIDATE FOR VACANCY ON BOARD OF TRUSTEES – AREA 7**
- 9.0 ADJOURNMENT**
- 10.0 NEXT MEETING OF THE BOARD OF TRUSTEES**
February 17, 2015, 6:30 p.m., Las Positas College (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.