



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
BOARD WORKSHOP RETREAT
AGENDA

MARCH 3, 2015 – 4:30 P.M.
District Office, 7600 Dublin Blvd., Dublin, CA
Third Floor Room 318

1.0 4:30 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)

4.0 5:30 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 UPDATE ON DISTRICT FTES GOALS AND APPORTIONMENT

***Board meeting will immediately adjourn to a Closed Session to end at 5:30 p.m. If business is not concluded by 5:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- 8.0 ROLE OF THE BOARD**
 - a. Brown Act**
 - b. Robert's Rules of Order**

- 9.0 SENIOR LEADERSHIP UPDATES**

- 10.0 CLOSED SESSION (Government Code Section 54954.5)**
 - 10.1 Personnel
 - 10.2 Collective Bargaining
 - 10.3 Possible Litigation

- 11.0 ADJOURNMENT**

- 12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**
March 17, 2015, 6:30 p.m., District Office (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.