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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES STUDY MEETING March 6, 2018—5:00 P.M.*

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 **5:00 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: Chancellor (Government Code Section 54957)

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

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

***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.**

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2.0 PRESENTATIONS

- 2.1 District Wide Safety & Security Initiatives

3.0 DISCUSSION ITEMS

- 3.1 Management Personnel
- 3.2 Adoption of Resolution NO. 10-1718, Trustee Excused Absences
- 3.3 Proposed Budget Funding Model and District Sustainability
- 3.4 Draft CLPCCD Support of DACA (Information Only)

4.0 ADJOURNMENT

5.0 CLOSED SESSION- (Government Code Section 54954.5)

- 5.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 5.2 Labor Negotiations
- 5.3 Existing or Anticipated Litigation
- 5.4 Real Property Negotiations
- 5.5 Threat to Public Services or Facilities

6.0 NEXT MEETING OF THE BOARD OF TRUSTEES

March 20, 2018, 6:30 p.m., District- 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., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.