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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING January 8, 2019—5:00 P.M.

**District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)**

Teleconference with One Board Member: 993 Montevino, Pleasanton, CA 94566

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

**5:00 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**

2.0 PLEDGE TO FLAG

3.0 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.

4.0 ADJOURNMENT

5.0 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

- a. PURSUANT TO SECTION 54957, PUBLIC EMPLOYMENT ONE POSITION: CHANCELLOR/INTERIM CHANCELLOR. THE BOARD WILL FURTHER DELIBERATE REGARDING CONSIDERATION OF THE FINALISTS AND/OR CONSIDERATION OF AN INTERIM CHANCELLOR ASSIGNMENT.

6.0 NEXT MEETING OF THE BOARD OF TRUSTEES

Regular Meeting: January 15, 2019, 5:00 p.m. District Office

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.

District Mission Statement

"The Chabot-Las Positas Community College District (CLPCCD) prepares students to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills."