

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES STUDY MEETING

April 2, 2019—2:45 P.M.\*

**District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)**

#### NOTICE OF ADDITIONAL MEETING LOCATION (Teleconference) (Gov't Code Sec. 54953)

Please take notice the items on the agenda shall be held through teleconferencing at the following location: *18489 Madison Avenue, Castro Valley Ca 94546*. The public may attend and participate to the same extent as at the regular, physical location of the meeting. Upon completion of the closed session agenda, the teleconference shall be terminated and there will be no further participation from this location by the trustee or the public.

#### 1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 **2:45 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: Interim Chancellor (Government Code Section 54957)

1.4 **3:15 P.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**

#### 1.5 PLEDGE TO FLAG

**\*Board meeting will immediately adjourn to a Closed Session to end at 3:15 p.m. If business is not concluded by 3:15 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

**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 file it with the Recording Secretary of the Board prior to the 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

**2.0 INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE-AREA 5, SESSION 1**

**Ms. Cheryl Cook-Kallio**  
**Dr. Yazhou (Joel) Liu**  
**Ms. Christine Petro**  
**Ms. Margaret Qin Zhao**

**3.0 RECESS****4.0 INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE-AREA 5, SESSION 2**

**Ms. Joanne Rossi Becker**  
**Mr. Tim Sbranti**  
**Mr. Robert Tucknott**

**5.0 DISCUSSION OF APPOINTMENT FOR VACANT POSITION ON BOARD OF TRUSTEES- AREA 5****6.0 SELECTION OF CANDIDATE FOR VACANCY ON BOARD OF TRUSTEES- AREA 5****7.0 ADJOURNMENT****8.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

April 16, 2019 6:30 p.m., Regular Meeting, Las Positas College

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.”*