



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES ORGANIZATIONAL MEETING

**December 14, 2021—5:00 P.M.\***

**District Office, 7600 Dublin Blvd., Dublin CA**

**Board Room (3<sup>rd</sup> Floor)**

**Location for public participation: ZOOM 1.669.900.6833**

**Meeting ID: 966 8583 7213**

**[https://cccconfer.zoom.us/j/966 8583 7213](https://cccconfer.zoom.us/j/96685837213)**

**Please take notice that in compliance with the Executive Order N-29-20: Trustees may participate in this meeting through Teleconferencing/Zoom. Teleconference/Zoom sites shall not be open to the public.**

#### **Location for Public Participation**

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

#### **To observe or address the meeting:**

- The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 966 8583 7213 and follow the prompts to join the meeting]

#### **Instructions for making Public Comment:**

- Members of the public may address the Board during public comment by typing their name in the “Q&A” function or other instructions in Zoom and may indicate if they wish to address a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District. The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. The District limits each speaker to 3 minutes.
- Members of the public may attend and comment in real time by calling [1.669.900.6833, Meeting ID 96685837213 and follow the prompts to join the meeting or connecting via [https://cccconfer.zoom.us/j/966 8583 7213](https://cccconfer.zoom.us/j/96685837213)
- Any member of the public wishing to speak may type name in Q&A box to notify legislative body. Individuals desiring to provide public comment through the use of an internet website, or other online platform, not under the District’s control, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- The Secretary will call on members of the public at the appropriate time.
- The District will no longer read email public comment aloud during the meeting.

**ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS**

- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) or 925.485.5207 at least 48 hours before the meeting.
- Except as described above, the Board’s regular rules and procedures for conducting meetings continue to apply, including:
  - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
  - The rules of decorum continue apply (BP 2355)
- To replicate as closely as possible how public participation occurs when we are physically together, the Zoom Chat feature will be disabled during the meeting. Members of the public wishing to be heard by everyone in attendance at the meeting need to follow one of the public comment options listed above. Trustees will give their full attention to whoever is speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

1.0           **5:00 P.M.—OPEN SESSION: CALL TO ORDER AND ROLL CALL\***

2.0           **PLEDGE TO FLAG**

3.0           **PUBLIC COMMENTS**

The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment.

4.0           **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2021-2022**

5.0           **ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2021-2022**

6.0           **RECOGNITION OF 2020-2021 BOARD PRESIDENT**

7.0           **APPROVAL OF 2022 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**

AGENDA  
ORGANIZATIONAL MEETING

December 14, 2021

- 8.0           **COMMITTEE APPOINTMENTS**
- a. Chabot-Las Positas Colleges Foundation
  - b. Audit Subcommittee
  - c. Alameda County School Boards Association

9.0           **ADJOURNMENT**

- 10.0          **CLOSED SESSION\*- Personnel, Collective Bargaining and Possible Litigation**
- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor

- 11.0          **NEXT MEETING OF THE BOARD OF TRUSTEES**  
January 18, 2022, 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., Third Floor, Dublin, 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) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*