



**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
SPECIAL MEETING**

March 8, 2011 – 6:00 P.M.

**District Office, 5020 Franklin Drive, Pleasanton, CA
Multipurpose Room (Room 120)**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

**1.1 6:00 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 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 Discipline/Dismissal/Release (Government Code Section 54957)
- b. Conference with Labor Negotiator: S.E.I.U., Local 1021, and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

***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.**

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

1.5 **PLEDGE TO FLAG**

1.6 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

1.7 **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.

2.0 **ADOPTION OF RESOLUTION NO. 07-1011—
SUPPORT OF CALIFORNIA COMMUNITY COLLEGES
BUDGET PRIORITIES AND PRINCIPLES**

3.0 **PERSONNEL**

3.1 Student Assistant Personnel (No Items)

3.2 Classified Personnel (No Items)

3.3 Faculty Personnel

3.4 Management Personnel

3.5 Adoption of Resolution No. 08-1011—

To Layoff and Reduce Hours of Classified Employees

4.0 **ADJOURNMENT**

5.0 **NEXT MEETING OF THE BOARD OF TRUSTEES**

March 15, 2011 – 6:30 p.m. – Regular Meeting – 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, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.