



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
BOARD RETREAT
AGENDA

February 22, 2013 – 9:30 A.M.
7600 Dublin Blvd., Dublin, CA
Training Room B

- 1.0 9:30 A.M. — OPEN SESSION—**
CALL TO ORDER AND ROLL CALL
- 2.0 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.
- 3.0 BOARD SELF-EVALUATION**
(Review and Discussion of Board Strengths)
- 4.0 PROCESS TO EVALUATE CURRENT MISSION AND VISION**
(Paired Exercise)
- 5.0 REVIEW OF BOARD POLICIES**
(Chapter 2 – Board of Trustees)
- 6.0 CLOSED SESSION (Government Code Section 54954.5)**
 - 6.1 Personnel
 - 6.2 Collective Bargaining
 - 6.3 Possible Litigation
- 7.0 ADJOURNMENT**
- 8.0 NEXT MEETING OF THE BOARD OF TRUSTEES**
March 5, 2013, 6:30 p.m., New District Office, Dublin (Study Meeting)