

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

December 5, 2017—4:45 P.M.*

Chabot College; 25555 Hesperian Blvd, Hayward, CA Board Room

- 4:45 P.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 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.

- 3.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2017-2018
- 4.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2017-2018
- 5.0 RECOGNITION OF 2016-2017 BOARD PRESIDENT
- 6.0 COMMITTEE APPOINTMENTS
 - a. Chabot-Las Positas Colleges Foundation
 - b. Audit Subcommittee
 - c. Alameda County School Boards Association
- 7.0 APPROVAL OF 2018 SCHEDULE OF BOARD OF TRUSTEES MEETINGS
- 8.0 ADJOURNMENT TO REGULAR MEETING

Board meeting will immediately adjourn to a Closed Session to end at 7:00 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.