

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 15, 2012

Agenda Item: 9.4

Subject: Adoption of Resolution No. 07-1112 –
Delegation of Authority to Work with the Affected Employee Groups to
Implement and Establish the 403(b) Special Pay Plan through Envoy Plan
Services, Inc. for Employer/Employee Savings

Recommended Action: That the Board of Trustees adopts Resolution No. 07-1112
delegating to the Chancellor or Designee the authority to work with the affected employee
groups to implement and establish the 403(b) Special Pay Plan through Envoy Plan Services, Inc.
for employer/employee savings.

Submitted: Mary Anne Gularte/Date

Approved: Joel L. Kinnamon/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED