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# Board Packet - December 17, 2019

## Board Meeting Archives

The following documents (document links) require [Acrobat Reader](#)

- [Current Agendas](#)

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- [Board of Trustees](#)

## Board of Trustees Special Meeting

### Audit Subcommittee

December 17, 2019 at 4:00 p.m.

District Office  
7600 Dublin Blvd., 3rd Floor, Dublin, CA 94568  
Board Room (3rd Floor)

1.0 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.

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3.0 2018-19 FINANCIAL AUDIT

- a. 2018-19 District Financial & Compliance Audit
- b. 2018-19 Measure A Financial & Performance Audit
- c. 2018-19 Measure B Financial & Performance Audit

**Documents**

- [Financial Audit](#)
- [Measure A Financial Audit](#)
- [Measure A Performance Audit](#)
- [Measure B Financial Audit](#)
- [Measure B Performance Audit](#)

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4.0 ADJOURNMENT

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Audit Subcommittee:

Dr. Hal Gin (Chair)

Mr. Edralin "Ed" Maduli

Ms. Genevieve Randolph

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## Board of Trustees Organizational Meeting

December 17, 2019 at 5:00 p.m.\*

District Office

7600 Dublin Blvd., 3rd Floor, Dublin, CA 94568

Board Room (3rd Floor)

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

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2.0 PLEDGE TO FLAG

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3.0 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.

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4.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2019-2020

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5.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2019-2020

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6.0 RECOGNITION OF 2018-2019 BOARD PRESIDENT

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7.0 APPROVAL OF 2020 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

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8.0 COMMITTEE APPOINTMENTS

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

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9.0 ADJOURNMENT

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10.0 CLOSED SESSION\*- Personnel, Collective Bargaining and Possible Litigation

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title Interim Chancellor

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11.0 NEXT MEETING OF THE BOARD OF TRUSTEES

January 21, 2020, 6:30 p.m., Regular Meeting, District Office

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## Board of Trustees Regular Meeting

### PLEASE NOTE:

The intended Agenda for the regular meeting scheduled for December 17, 2019 is posted. However, the meeting was cancelled 15 minutes prior to the start time of 7pm, due to a Trustee medical emergency. The 12/17/19 Consent Agenda (except for item 3.3 regarding management personnel) has been moved to a Special Meeting, scheduled for December 23, 2019. All other items from the 12/17/19 Agenda will be included in the next regular meeting of the Board, scheduled for January 21, 2020, and will appear on that agenda.

**Chabot-Las Positas  
Community College  
District**

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