

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

JANUARY 18, 2005 - 6:30 P.M.*

**District Office, 5020 Franklin Drive, Pleasanton
Room 120 (Multi-Purpose Room)**

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

**1.1 6:30 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 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.

**1.3 CLOSED SESSION - Personnel, Collective Bargaining and
Possible Litigation**

- a. Conference with Labor Negotiator: S.E.I.U., Local 790 Update (Government Code Section 54957.6)
- b. Conference with Legal Counsel: Existing Litigation – Andrew F. Carl v. Coast Community College District, et. al. (Chabot-Las Positas Community College District) (Government Code Section 54956.9)
- c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- d. Evaluation of Vice Chancellor, Educational Services and Planning (Government Code Section 54957)

**1.4 7:30 P.M. - OPEN SESSION - CALL TO ORDER AND
ROLL CALL**

***Board meeting will immediately adjourn to a Closed Session to end at 7:30 p.m. If business is not concluded by 7:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

1.0 GENERAL FUNCTIONS (continued)**1.5 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.

1.6 APPROVE CONSENT ITEMS (cc)

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

(cc) 1.7 Approval of Minutes of November 30, 2004 Meeting

(cc) 1.8 Approval of Minutes of December 7, 2004 Meeting

1.9 PRESENTATIONS:

a. Student Satisfaction Survey, Las Positas College

b. Multidisciplinary Education Building, Las Positas College

2.0 REPORTS

2.1 Trustee Reports and/or Official Communications

2.2 Chabot-Las Positas Colleges Foundations

2.3 Presidents of Faculty Senates - Chabot College and Las Positas College

2.4 Presidents of Classified Senates - Chabot College, Las Positas College and District

2.5 Presidents of Associated Students - Chabot College and Las Positas College

2.6 Presidents of Chabot College and Las Positas College

2.7 Chancellor

3.0 PERSONNEL

(cc) 3.1 Student Assistant Personnel

(cc) 3.2 Classified Personnel

(cc) 3.3 Faculty Personnel

(cc) 3.4 Management Personnel

(cc) 3.5 Professional Specialist and Program Leader Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of Gift – Las Positas College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.2 Approval to Continue the Memorandum of Agreement – Regents of the University of California–Lawrence Livermore National Laboratory, District
- (cc) 4.3 Acceptance of Grant Award – WestEd Center for Prevention and Early Intervention, Contract No. C15477, Community College Personnel Preparation Project, Las Positas College
- (cc) 4.4 Approval to Renew Agreement – Foundation for California Community Colleges for BAR Smog Referee and Student Training Program, Las Positas College
- 4.5 Acceptance of Grant Award – The Carnegie Foundation for the Improvement of Basic Skills Instruction, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Ratification of Amendment of Employment Contracts-Purchase of Tax Sheltered Annuities
- (cc) 5.4 Approval of Budget Revisions 06.F
- (cc) 5.5 Approval of Budget Transfers 06.F.1
- (cc) 5.6 Ratification of Purchases Completed (Measure B Funding)
- (cc) 5.7 Approval of Contract Extension with IKON Office Solutions, Inc., Las Positas College
- 5.8 Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2005-2006
- 5.9 Agreements
 - a. Ratification of Agreement with The University of Phoenix (Livermore Center), Las Positas College
 - b. Approval of Agreement with California Institute of Integral Studies (CIIS), Las Positas College
- 5.10 Adoption of Resolution No. 14-0405 - Authorization to Advertise for Bids for the Printing of Class Schedules for Summer/Fall 2005, Chabot College and Las Positas College, Bid No. 04-05

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval to Solicit Request for Proposals for Security Master Planning Services, Chabot College and Las Positas College (Measure B Funding)
- 6.2 Approval of Agreement with Bill Gould Design to Assist with Modifications, Building 3500, Early Childhood Building, Chabot College (State Grant and Measure B Funding)
- 6.3 Approval of Contract with Western Construction Services, Inc. for Labor Compliance Program Services, Multidisciplinary Education Building, Las Positas College (State Grant and Measure B Funding)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.4 Adoption of Resolution No. 16-0405 - Authorization to Advertise for Request for Proposals for Testing Services for the Multidisciplinary Education Building, Las Positas College (State Grant and Measure B Funding)
- 6.5 Adoption of Resolution No. 17-0405 - Authorization to Advertise for Bids for the Construction of the Multidisciplinary Education Building, Las Positas College, Bid No. 05-05 (State Grant and Measure B Funding)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Mini-Grant Award – Bay Area Community College Consortium, Grant No. 04-342-004, District-Contract Education

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Public Hearing of the Chabot-Las Positas Faculty Association's (FA) Contract Proposal for 2005 - 2006
- 8.2 Financial Reports
 - a. Financial Status, November and December, 2004
 - b. Cash Flow, November and December, 2004
 - c. Quarterly Financial Status Report for the Period Ending September 30, 2004
- 8.3 First Reading: Revised Governing Board Policy 7030 – Internal Board: Monthly Meeting Compensation
- 8.4 Acceptance of District Classified Senate Constitution and By-Laws
- 8.5 Acceptance of Student Equity Plans to the California Community College Chancellor's Office, Chabot College and Las Positas College
- 8.6 Update of Measure B Bond Program
- 8.7 Update of Gymnasium Project, Las Positas College

9.0 OTHER ACTION ITEMS

- 9.1 Nomination for California Community College Trustees (CCCT) Board of Directors Election - 2005

10.0 CLOSED SESSION – (Government Code Section 54954.5)

- 10.1 Personnel
- 10.2 Collective Bargaining
- 10.3 Possible Litigation

11.0 ADJOURNMENT

12.0 NEXT MEETING(S) OF THE BOARD OF TRUSTEES

February 1, 2005, 6:30 p.m., District Office (Workshop)

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 Beverly Bailey, Assistant to the Chancellor, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

