

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

REGULAR MEETING

MARCH 15, 2005 - 6:30 P.M.*

**District Office Multi-Purpose Room (Room 120)
5020 Franklin Dr., Pleasanton, California**

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 PUBLIC HEARING - Pursuant to Government Code Section
54957(b)(2) if requested by employee**

**1.4 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. Evaluation of Vice Chancellor, Business Services
(Government Code Section 54957)
- c. Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)

***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 7:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL****1.6 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.

1.7 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) 1.8 Approval of Minutes of February 22, 2005 Meeting

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
- (cc) 3.6 Volunteer Aide Personnel
- 3.7 Authorization to Withdraw from the Alameda County Schools Insurance Group Joint Powers Authority, Workers' Compensation Program
- 3.8 Adoption of Resolution No. 21-0405 - Authorization to Participate in the Protected Insurance Program for Schools (PIPS) Workers' Compensation, Joint Powers Authority

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval to Renew Agreement with Child, Family and Community Services, Inc. – Head Start Program Partnership, 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 08.H
(cc) 5.5 Approval of Budget Transfers 08.H.1
(cc) 5.6 Ratification of Purchase Completed (Measure B Funding)
5.7 Approval of Agreement with Total Compensation Systems, Inc. to Provide Actuarial Study to Value the Current District Liability for Retiree Health Benefits

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of “On-Call” Consulting Services for Academic Buildings and Classroom Renovations, Chabot College and Las Positas College (Measure B Funding)
6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Portable Support Building and GM Portable Building, Las Positas College
6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Co-Generation Project, Chabot College
6.4 Approval of the Second Amendment to Program Management Agreement with DMJM+N, Inc. for Measure B Program Management Services (Measure B Funding)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Financial Reports
a. Financial Status, February, 2005
b. Cash Flow, February, 2005
8.2 Update of Measure B Bond Program
8.3 Topics for Board Workshops

9.0 OTHER ACTION ITEMS

- 9.1 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**

April 5, 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.