

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

AUGUST 16, 2005 - 6:30 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton
Multi-purpose Room (Room 120)
Teleconference with Board Member at
13013 Old Hill City Road, Keystone, South Dakota 57751**

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 ADMINISTRATION OF OATH OF OFFICE TO BOARD OF TRUSTEE

1.4 CLOSED SESSION - Personnel, Collective Bargaining and Possible Litigation

- a. Conference with Labor Negotiator: S.E.I.U., Local 790 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- b. Evaluation of Contract Employees (Government Code Section 54957)
 - (1) Chancellor
 - (2) Vice Chancellor, Educational Services and Planning
 - (3) President, Chabot College
 - (4) President, Las Positas College
 - (5) Director, Human Resources
- c. Consideration of Employment of Vice Chancellor, Business Services (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 **INTRODUCTION OF BOARD MEMBER**

1.7 **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.

1.8 **ADMINISTRATION OF OATH OF OFFICE TO LAS POSITAS COLLEGE STUDENT TRUSTEE**

1.9 **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) 1.10 Approval of Minutes of July 19, 2005 Meeting

(cc) 1.11 Approval of Minutes of August 2, 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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Renewal of Memorandum of Understanding – The Regents of the University of California, Puente Project No. 05-CC Puente-05, Chabot College
- (cc) 4.2 Approval of Grant Agreement – First 5 Alameda County, Parent-Child Developmental Readiness Playgroup Program, Grant No. CG12005-07-037, Chabot College
- (cc) 4.3 Approval of Renewal of Grant Agreement – The Community College Foundation, Statewide Independent Living Program, 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 Transfers 01.A.1
- (cc) 5.5 Ratification of Purchases Completed
- (cc) 5.6 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items not Sold
- (cc) 5.7 Agreements
 - a. Approval of Renewal of Agreement for Professional Services with Marilyn Kaplan
 - b. Approval of Renewal of Contract with the Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)
 - c. Approval of Agreement with American Medical Response, Chabot College
 - d. Approval of Renewal of Agreement with Pianos Plus, Chabot College
 - e. Approval of Renewal of Agreement with Pianos Plus, Las Positas College
 - f. Approval of Renewal of Agreement with Follett Higher Education Group, Las Positas College
 - g. Ratification of Renewal of Agreement with Alameda County Sheriff's Department, Las Positas College
- 5.8 Acceptance of the Proposed 2005-06 Budgets for Publication and Posting: General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), COP Repayment Fund, Child Development Fund
- 5.9 Award of Request for Proposal Nos. F-05 and D-05 for Copier Equipment and Services

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of Bid No. 06-02, Re-roof Buildings 100, 300, 800, and 1700, Chabot College (Measure B Funding)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Re-roof Project, Buildings 500, 900, 1000, 1300, 1800, 2600 and 2700, Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Master Agreement Renewal – University of California/Lawrence Livermore National Laboratory Plant Engineering Apprenticeship Program, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of 2004-05 Annual Distance Education Institutional Surveys, Chabot College and Las Positas College
8.2 Facilities Planning and Management Report

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Trustee Emeritus Retirement
9.2 Board Retreat

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 OF THE BOARD OF TRUSTEES**

- September 6, 2005, 7:30 p.m., Chabot College (Workshop Meeting)

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.