

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

**SEPTEMBER 20, 2005 - 6:30 P.M.\***

District Office, 5020 Franklin Dr., Pleasanton  
Multi-purpose Room (Room 120)

**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 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

**\*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)****1.4 7:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL****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 August 16, 2005 Meeting

(cc) 1.8 Approval of Minutes of September 6, 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 Acceptance of Gift – Las Positas College
- (cc) 4.2 Approval of Agreement – Centers for Academic Programs Abroad, Inc., for a Travel Study Colloquium to England, Chabot College
- (cc) 4.3 Acceptance of Grant Award – Temporary Assistance for Needy Families-Child Development Careers Program, Agreement No. TANF-CDC-06-028, with the Foundation for California Community Colleges, Las Positas 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 02.B
- (cc) 5.5 Approval of Budget Transfers 02.B.1
- (cc) 5.6 Ratification of Purchases Completed
- (cc) 5.7 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items not Sold
- (cc) 5.8 Approval of Renewal of Agreement with ValleyCare Health System, Las Positas College
- 5.9 Award of Bid No. 06-04, Annual Elevator Maintenance Services, Chabot College
- 5.10 Adoption of Resolution No. \_\_\_-0506 - Authorization to Advertise for Proposals for Food Services, Request for Proposal No. B-06, Chabot College

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Appointment of Merle E. Cannon, Consultant, District Services
- 6.2. Approval of Request for Proposal A-06, Selection of Architect for the Aquatics Center, Las Positas College
- 6.3 Approval of the Fourth Amendment to Program Management Agreement with DMJM+N, Inc. for Measure B Program Management Services
- 6.4 Approval of Submittal of the 2005 Space Inventory Report to the California Community College Chancellor's Office
- 6.5 Adoption of Resolution No. \_\_\_-0506 - Authorization to Advertise for Bids for Fire Alarm Replacement, Phase 2 and Phase 3, Chabot College, Bid No.06-06
- 6.6 Adoption of Resolution No. \_\_\_-0506 – Authorization to Advertise for Bids for the Installation of a Roll-up Door and Overhead Power Grid in Building 1400 (Machine Shop), and the Installation of a New Entry Door in Building 1000 (Art Gallery), Chabot College, Bid No. 06-07

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Interagency Master Agreement Renewal – Contra Costa County Employment and Human Services, Agreement No. 21-205-2, District-Economic Development

**8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Financial Reports  
a. Cash Flow, \_\_\_\_ 2005  
b. Financial Status, \_\_\_\_ 2005  
8.2 Facilities Planning and Management Report

**9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of the Chabot-Las Positas Community College District Board of Trustees Code of Ethics: 2006-08  
9.2 Adoption of the Chabot-Las Positas Community College District Board of Trustees Priorities: 2006-08

**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**

October 4, 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.*