

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

OCTOBER 18, 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.**

1.4 **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 September 20, 2005 Meeting
- (cc) 1.8 Approval of Minutes of October 4, 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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1. Approval to Renew Agreement – Child Development Training Consortium 2005-06 Instructional Agreement No. 05-4024 with Yosemite Community College District, Chabot College
- (cc) 4.2 Approval of Travel Study Colloquium to France and England and Memorandum of Understanding with EF Educational Tour, Las Positas College

4.0 EDUCATIONAL SERVICES (Cont'd)

- (cc) 4.3 Acceptance of Grant Award – Foundation for California Community Colleges 2005-06 AmeriCorps Teacher and Reading/Math Development Partnership Program, Chabot College
- (cc) 4.4 Approval to Renew Agreement – Kidango, Inc., Chabot College
- (cc) 4.5 Approval of Renewal of Grant Application from California Department of Education, Child and Adult Care Food Program (CACFP), Chabot College
- (cc) 4.6 Acceptance of Gifts – 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 Ratification of Purchases Completed
- (cc) 5.5 Approval of Budget Transfers 03.C.1
- (cc) 5.6 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of any Items Not Sold

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1. Approval of Agreement with Professional Personnel Leasing, Inc. (PPL) to perform Facilities Planning Consulting in Support of Measure B Project Planning and Implementation, District Services

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Financial Reports
 - a. Financial Status, Period Ending September 30, 2005
 - b. Cash Flow, Period Ending September 30, 2005
- 8.2 Facilities Planning and Management Report
- 8.3 Draft Measure B Audit for the 2004/2005 Fiscal Year

9.0 OTHER ACTION ITEMS

(No items)

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

- 12.1 Tentative Special Meeting: Public Hearing on a Notice of Intent to Adopt Mitigated Negative Declaration, October 25, 3:00 p.m., Chabot College
- 12.2 Regular Board Meeting: November 15, 2005, 7:30 p.m., District Office

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.