

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

NOVEMBER 15, 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 HEARING ON SPECIFIC COMPLAINTS AND CHARGES
PURSUANT TO GOVERNMENT CODE SECTION 54957 IF
REQUESTED BY EMPLOYEE**

1.3 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.

**1.4 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. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- c. Conference with Legal Counsel: Anticipated Litigation. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9 – One Potential Case.

***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 October 18, 2005 Meeting

(cc) 1.9 Approval of Minutes of October 25, 2005 Meeting

1.10 PRESENTATION: ATHLETICS AND CO-CURRICULAR FUNDS**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 2006-07 Academic Calendar
- (cc) 4.2 Acceptance of Grant Award – Bring Academics to Youth Career Project, Agreement No. 515-114 with The Community College Foundation, Chabot College
- (cc) 4.3 Acceptance of Grant Award – Bring Academics to Youth Career Project, Agreement No. 516-114 with The Community College Foundation, Las Positas College
- (cc) 4.4 Acceptance of Grant Award Renewal – Temporary Assistance for Needy Families – Child Development Careers Program Agreement No. 06-007-1 with The Foundation for California Community Colleges, Chabot College
- (cc) 4.5 Approval to Renew Agreement – California Early Childhood Mentor Program Agreement No. 93:575 with San Francisco Community College District, 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 Approval of Budget Transfers 04.D.1
- (cc) 5.4 Ratification of Purchases Completed
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items not Sold
- (cc) 5.6 Approval of Fee Increase for Children’s Center, Chabot College
- (cc) 5.7 Approval of Agreement with Official Payments Corporation (former EPOS Corporation)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of Bid No. 06-06, Fire Alarm Replacement, Phase 2 and Phase 3, Chabot College (Measure B Funds)
- 6.2 Approval of Award of Bid No. 06-07, Installation of Roll-up Door and Overhead Power Grid in Building 1400 (Machine Shop), Installation of New Entry Door in Building 1000 (Art Gallery) and Interior Improvements to Buildings 1200 and 1300 (Performing Arts Center), Chabot College (Measure B Funds)
- 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Construction of Storm Drain Modifications, Las Positas College (Measure B Funds)
- 6.4 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the HVAC Replacement Project and the Re-roof Project, District Office (50% State Scheduled Maintenance and Special Repairs and 50% Measure B Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.5 Adoption of Resolution No. 12-0506 – Certifying the Mitigated Negative Declaration (MND) was Prepared According to, and in Compliance With, the California Environmental Quality Act (CEQA) for the Chabot College Facility Master Plan
- 6.6 Adoption of Resolution No. 13-0506 – Chabot-Las Positas Community College District Make Certain Findings Regarding the Environmental Effects of Approval of the Chabot College Facility Master Plan
- 6.7 Adoption of Resolution No. 14-0506 – Approval of the Adequacy of the Mitigation Negative Declaration, Approval of the Chabot College Facilities Master Plan and Approval of the Mitigated Monitoring Program

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Subcontractor Agreement – Corporation for Manufacturing Excellence for the Carter Industries Training Program, District-Contract Education

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Financial Reports
 - a. Cash Flow, Period Ending October 31, 2005
 - b. Financial Status, Period Ending October 31, 2005
- 8.2 Acceptance of General Obligation Bonds Audit Report, Period Ending June 30, 2005
- 8.3 Facilities Planning and Management Report
- 8.4 Chabot College Educational Master Plan Draft

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**

December 13, 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.

