

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

JANUARY 17, 2006 - 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)
- b. 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)**1.4 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 PUBLIC HEARING – DEDICATION OF CAMPUS HILL DRIVE TO THE CITY OF LIVERMORE FOR PUBLIC USE AS A PUBLIC ROAD, LAS POSITAS COLLEGE**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 December 13, 2005 Meeting

1.9 PRESENTATION: PROJECT LABOR AGREEMENTS (PLA'S)**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 Professional Specialist and Program Leader Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval to Renew Agreement – Child Development Training Consortium 2005-06 Instructional Agreement No. 05-2620 with Yosemite Community College District, Las Positas College
- 4.2 Adoption of Resolution No. 19-0506 – Acceptance of Award Renewal with the California Department of Education, Instructional Materials Program, Contract No. CIMS-5011, Project No. 01-6131-00-5, 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 06.F.1
- (cc) 5.5 Approval of Non-Resident (Out-of-State and International) Tuition Rates for 2006-07
- (cc) 5.6 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.7 Adoption of Resolution No. 20-0506 – Authorization to Advertise for Bids for Welding Technology Laboratory Equipment, Chabot College, Bid No. 06-12 (Measure B Bond Funds)
- 5.8 Adoption of Resolution No. 21-0506 – Authorization to Advertise for Bids for Machine Tools, Chabot College, Bid No. 06-11 (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Request for Proposal A-06, Selection of Architects for Design of Various Projects, Chabot College and Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Solicitation for Request for Qualifications (RFQ) for LEED™ Building Commissioning Authority Services for Various Measure B Bond Projects (Measure B Bond Funds)
- 6.3 Approval of Award of “On-Call” Consulting Services for Soils/Geotechnical Services, Chabot College and Las Positas College (Measure B Bond Funds)
- 6.4 Adoption of Resolution No. 22-0506 – Dedication of Campus Hill Drive to the City of Livermore for Public Use as a Public Road, Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report
- 8.2 Use of Proceeds from Sale of Nike Site
- 8.3 Status of Refinancing Series A General Obligation Bonds
- 8.4 First Reading: Las Positas College Educational Master Plan 2005-2015

9.0 OTHER ACTION ITEMS

- 9.1 Accept the Swinerton Management & Consulting Report and Authorize Them to Enter into Labor Negotiations with the Building and Construction Trades Council of Alameda County Utilizing the Professional Services of Swinerton Management Consulting, Inc.
- 9.2 Nominations for California Community College Trustees (CCCT) Board of Directors - 2006

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**

February 21, 2006, 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.