

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

**APRIL 18, 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 Legal Counsel: Existing Litigation – Andrew F. Carl v. Coast Community College District, et. al: Chabot-Las Positas CCD. (Subdivision (a) of Government Code Section 54956.9)
- 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

**\*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 March 21, 2006 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 Adoption of Amended Resolution No. 23-0506 – Reduction of Classified Services and Layoff of Classified Employees (Previously approved March 21, 2006)

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Approval of 2006-07 Curriculum Changes, Chabot College
- (cc) 4.3 Approval of 2006-07 Curriculum Changes, Las Positas College
- (cc) 4.4 Acceptance of Sabbatical Leave Reports, 2003-04 and 2004-05
- (cc) 4.5 Acceptance of Grant Award – United Way of the Bay Area, Raising a Reader, Chabot College
- (cc) 4.6 Approval to Travel Abroad – Ultimate Frisbee Club Sport Team to Vancouver, British Columbia, 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 Transfers 09.I.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 Renewal of Agreement with SixTen and Associates for Mandate Reimbursement Claim Preparation Services
- 5.8 Bids
  - a. Award of Bid No. 06-11, Machine Tools, Chabot College (Measure B Funds)
  - b. Award of Bid No. 06-13, Furniture for Enhanced Technology Classrooms, Chabot College (Measure B Funds)
  - c. Award of Bid No. 06-14, Audiovisual Systems for Enhanced Technology Classrooms, Chabot College (Measure B Funds)

**6.0 FACILITIES PLANNING AND MANAGEMENT**

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Re-roof Project, Buildings 100, 300, 800 and 1700, Chabot College (Measure B Funds)
- 6.2 Approval of Agreement with Dan Butler & Company Inspection Services to Perform Inspection Services on the Aquatics Center and Soccer Fields, Las Positas College (Measure B Funds)
- 6.3 Approval of Award of Bid No. 06-15, Repair and Seal Coat Asphalt Paving, Chabot College (Parking Fund)
- 6.4 Approval of Change Orders for Parking Lot Number Six, Las Positas College and Installation of Roll-Up Doors (Building 1000), Chabot College (Measure B Funds)

**6.0 FACILITIES PLANNING AND MANAGEMENT (continued)**

## 6.5 Resolutions

- a. Adoption of Resolution No. 30-0506 – Authorization to Advertise for Bids to Re-roof Buildings 1200, 2100 and 2300, Chabot College, Bid No. 06-17 (Measure B Funds)
- b. Adoption of Resolution No. 31-0506 – Authorization to Advertise for Bids to Re-roof Building 800, and Restore Base Flashing to Buildings 2000 and 2100, Las Positas College, Bid No. 06-18 (Measure B Funds)

**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 Administrative Rules and Procedures 2015 – Collegial Consultation: District Curriculum Council

**9.0 OTHER ACTION ITEMS**

9.1 Approval of Governing Board Policies

- a. Governing Board Policy 6200 – Instruction and Educational Programs: Program Revitalization/Discontinuance Process (New)
- b. Governing Board Policy 7010 – Internal Board: Meetings (Revised)

9.2 Approval of Measure B Program Management Structure Recommendations

9.3 Approval to Terminate the Contract Agreement with DMJM+N, Inc., Management Consultant for Measure B Program Management

9.4 Authorization to Advertise for Request for Proposals for a Districtwide Market Research Survey

**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**

May 2, 2006, Chabot College (Workshop)

*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.*