

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

JULY 18, 2006 - 5:30 P.M.*

**Chabot College, 25555 Hesperian Blvd., Hayward, CA 94545
Boardroom (Building 200)**

*Teleconference with One Board Member at
13013 Old Hill City Road, Keystone, South Dakota 57751*

1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD

**1.1 5:30 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)

**1.4 6:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL
CALL**

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 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 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 A TWENTY FOOT (20') TRAIL EASEMENT TO THE CITY OF LIVERMORE FOR CONSTRUCTION AND PUBLIC USE OF A MULTI-USE TRAIL, 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 June 27, 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
- 2.8 Recognitions

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 Grant Agreement—California Community Colleges Chancellor’s Office, Career Technical Education/Economic and Workforce Development Pathways, “Quick Start” Partnerships in Allied Health, Grant No. 05-076-001, Las Positas College
- 4.2 Adoption of Resolution No. 01-0607 - 2006-07 Child Development State Preschool Contract, 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 12.L.1
- (cc) 5.5 Approval of Acceptance of Grant from the City of Hayward for the Chabot College Youth Sports Camp, Chabot College
- (cc) 5.6 Approval of Agreement with Hayward Unified School District for Bus Transportation, Chabot College
- (cc) 5.7 Approval of Renewal of Agreement with the California Department of Education and Nutrition Services Agreement with Hayward Unified School District, Chabot College
- (cc) 5.8 Approval of Agreement with ValleyCare Health System for the Student Health Center, Chabot College
- 5.9 Adoption of Resolution No. 02-0607 – Authorization to Issue the Remaining Balance of the Chabot-Las Positas Community College District General Obligation Bonds

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of Agreements and Authorization to Enter Into Negotiations for Construction Management (CM) Services for Measure B Bond Projects (Measure B Funds)
- 6.2 Approval of Project Stabilization Agreement (PSA) with Building and Construction Trades Council of Alameda County for Measure B Bond Program Projects (Measure B Funds)
- 6.3 Adoption of Resolution No. 03-0607 - Dedication of a Twenty Foot (20’) Trail Easement to the City of Livermore for Construction and Public Use of a Multi-Use Trail, 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

9.0 OTHER ACTION ITEMS

9.1 Approval of Administrative Rules and Procedures 7051 – Conflict of Interest Code

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**

August 22, 2006, 6:30 p.m., Chabot College

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.