

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

OCTOBER 17, 2006 - 5:00 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton, CA 94588
Multi-purpose Room (Room 120)**

1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD

1.1 5:00 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. Contract Employee Appointment/Employment - Chancellor (Government Code Section 54957)
- b. Contract Employee Appointment/Employment – Vice Chancellor, Facilities/Executive Director, Measure B Bond (Government Code Section 54957)
- c. 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 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 5, 2006 Meeting

(cc) 1.8 Approval of Minutes of September 19, 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 Acceptance of Gifts – Chabot College

(cc) 4.2 Acceptance of Gifts - Las Positas College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.3 Acceptance of Grant Award Renewal – Community College Personnel Preparation Project Contract No. C17567 with WestEd Center for Prevention and Early Intervention, Las Positas College
- (cc) 4.4 Approval to Renew Agreement – California Early Childhood Mentor Program, Agreement No. 93:575 with the San Francisco Community College District, Las Positas College
- 4.5 Approval of Grant Agreement— TRIO - Talent Search Program Award No. P044A060611 from the U.S. Department of Education, 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 2.B.1
- (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 Renewal of Grant Application from California Department of Education, Child and Adult Care Food Program (CACFP), Chabot College
- (cc) 5.7 Agreements
 - a. Approval of Renewal of Agreement with Pianos Plus, Chabot College
 - b. Approval of Renewal of Agreement with Kidango, Inc., Chabot College
 - c. Approval of Joint-Use Facilities Agreement for Use of Shared Construction Trade Facilities with the San Leandro Unified School District, Chabot College
- 5.8 Award of Bids/Contracts
 - a. Award of Bid No. 01-07, Annual Requirements – Personal Computers and Peripheral Equipment, Chabot College and Las Positas College (Measure B Funds)
 - b. Award a Piggyback Contract to Steelcase Inc. for Furniture for the Multi-Disciplinary Education Building, Las Positas College (State Capital Outlay Funds)
 - c. Award a Piggyback Contract to Troxell Inc. for Audio Visual Equipment for the Multi-Disciplinary Education Building, Las Positas College (State Capital Outlay Funds)
 - d. Award a Piggyback Contract to Kimball International for Furniture for the Multi-Disciplinary Education Building, Las Positas College (State Capital Outlay Funds)
 - e. Award a Piggyback Contract to Knoll Inc. for Furniture for the Multi-Disciplinary Education Building, Las Positas College (State Capital Outlay Funds)

BUSINESS SERVICES (continued)

- 5.9 Resolutions
- a. Adoption of Resolution No. 15-0607 - Authorization to Adopt Agreement for Participation in Alameda County Operational Area Emergency Management Organization
 - b. Adoption of Resolution No. 16-0607 - Acceptance of Award from the California Department of Education, Child Development Division, Facilities Renovation and Repair Project, Chabot College
 - c. Adoption of Resolution No. 17-0607 - Authorization to Advertise for Bids - Machine Tool Technology Laboratory Equipment, Chabot College, Bid No. 07-04
 - d. Adoption of Resolution No. 18-0607 - Authorization to Advertise for Bids – Acoustic Orchestra Shell – Building 1300, Performing Arts Center, Chabot College, Bid No. 07-05
 - e. Adoption of Resolution No. 19-0607 – Authorization to Advertise for Bids – Exclusive Pouring Rights – Beverage Brands, Las Positas College, RFP No. B-07

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Change Order No. 6 – Sierra Bay Contractors, Inc., Physical Education Gymnasium Complex Project (CFIS 40.62.215), Las Positas College (State and Measure B Bond Funds)
- 6.2 Approval of Award of Bid No. 07-03, Remodel Room 3102, Nursing Classroom, Chabot College (Grant Funds)
- 6.3 Approval of Award of Contract to Catalyst Consulting Group, Inc. for Base Security Bid Documents and Construction Administration, Chabot College (Measure B Bond Funds)
- 6.4 Approval of Increase to Prior Authorizations for Design Fees for the Design of Projects, Chabot College and Las Positas College (Measure B Bond Funds)
- 6.5 Approval of Award of Two (2) Professional Service Agreements for Furniture, Fixtures & Equipment (FF&E) Consulting and Coordination Services for Measure B Bond Projects (Measure B Bond 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 Wayne and Gladys Valley Foundation Grant to Chabot College Foundation
- 8.3 First Reading: Revised Governing Board Policy and Administrative Rules and Procedures 5121 – Fees (Parking Fees)

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**

November 14, 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.