

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

**NOVEMBER 14, 2006 - 5:30 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 5:30 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. Contract Employee Appointment/Employment - Chancellor (Government Code Section 54957)
  - b. Conference with Labor Negotiator: S.E.I.U., Local 790 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
  - c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- 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 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE****1.7 PUBLIC HEARING ON ADOPTION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE LAS POSITAS COLLEGE FACILITY DEVELOPMENT PLAN****1.8 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) 1.9 Approval of Minutes of October 17, 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 2007-2008 Academic Calendar
- (cc) 4.2 Approval of 2008-2009 Academic Calendar
- (cc) 4.3 Approval of Grant Agreement Renewal—Bring Academics to Youth Career Project, Agreement No. 515-116 with the Community College Foundation, Las Positas College
- (cc) 4.4 Approval to Renew Agreement—Child Development Training Consortium 2006-2007 Instructional Agreement No. 06-07-2620 with Yosemite Community College District, Las Positas College
- (cc) 4.5 Approval to Renew Agreement—Foundation for California Community Colleges for BAR Smog Referee and Student Training Program, Las Positas College
- (cc) 4.6 Approval to Travel Abroad—International Forensics Association World Tournament to Buenos Aires, Argentina, Las Positas College
- (cc) 4.7 Approval of Agreement—Music Contact International for a Travel Study Colloquium to Italy, Las Positas College
- (cc) 4.8 Acceptance of Grant Award Renewal—Community College Personnel Preparation Project Contract No. C17566 with WestEd Center for Prevention and Early Intervention, Chabot College
- 4.9 Adoption of Resolution No. 20-0607—Acceptance of Award Renewal with the California Department of Education, Instructional Materials Program, Contract No. CIMS-6011, Project No. 01-6131-00-6, 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 3.C.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 Ratification of Purchases Completed
- (cc) 5.7 Agreements/Memorandums of Agreements
  - a. Approval to Enter into Agreements with Various Dental Clinics for Use of Clinical Facilities for Dental Hygiene Program, Chabot College
  - b. Approval of Agreement with American Medical Response (AMR), Las Positas College
  - c. Approval of Memorandum of Understanding (MOU) with Portia Bell Hume Behavioral Health, Las Positas College

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Award of Bid No. 07-02, Renovation of the Chabot College Swimming Pool (Measure B Funds)
- 6.2 Authorization to Enter into Agreements with Swinerton Management & Consulting, Inc. for Construction Management (CM) Services for Measure B Bond Projects (Measure B Funds)
- 6.3 Adoption of Resolution No. 21-0607 - Certification of the Final Environmental Impact Report (FEIR) for the Las Positas College Facilities Master Plan
- 6.4 Adoption of Resolution No. 22-0607 - Findings and Statements of Overriding Consideration, Mitigation Monitoring Program and Environmental Effects of Approval of the Las Positas College Facilities Development Plan
- 6.5 Adoption of Resolution No. 23-0607 - Approval of the Las Positas College Facility Development Plan

**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 Revised Governing Board Policy and Administrative Rules and Procedures 5121 – Fees (Parking Fees)

**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 5, 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.*