

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

ORGANIZATIONAL MEETING

December 5, 2006 - 6:00 P.M.

Chabot College, 25555 Hesperian Blvd., Hayward, CA

- 1.0 **6:00 P.M. - CALL TO ORDER AND ROLL CALL***
- 2.0 **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. The Board cannot act on or discuss items not listed on the agenda.
- 3.0 **CLOSED SESSION – Personnel, Collective Bargaining and Possible Litigation**
 - a. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- 4.0 **6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL**
- 5.0 **PUBLIC COMMENTS**

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***Board meeting will adjourn to a Closed Session. 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.**

- 6.0 **APPOINTMENT OF BOARD MEMBERS**
- 7.0 **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2006-2007**
- 8.0 **ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2006-2007**
- 9.0 **COMMITTEE APPOINTMENTS**
 - a. Chabot-Las Positas Foundation
 - b. Audit Subcommittee
 - c. Alameda County School Boards Association
- 10.0 **APPROVAL OF 2007 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**
- 11.0 **RECOGNITION OF 2005-2006 BOARD PRESIDENT**
- 12.0 **ADJOURNMENT**

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.

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

REGULAR MEETING

December 5, 2006 - 6:45 P.M.

Chabot College, 25555 Hesperian Blvd., Hayward, CA

**1.0 6:45 P.M. - OPEN SESSION - CALL TO ORDER AND
ROLL CALL**

1.1 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. The Board cannot act on or discuss items not listed on the agenda.

1.2 APPROVE CONSENT ITEMS (cc)

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. These items 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) 1.3 Approval of Minutes of November 14, 2006 Meeting

1.4 EMPLOYEE RECOGNITIONS

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

2.0 REPORTS (continued)

- 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 Approval of New Hourly Wages for Student Assistants

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Las Positas College
- 4.2 Approval to Enter Into a Memorandum of Agreement with California State University East Bay in Providing Student Housing, District

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 4.D.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 Agreements
 - a. Renewal of Technical Services Agreement with Raytheon Professional Services LLC, Las Positas College
 - b. Approval of Agreement with Southgate Swim Club to Lease Facilities, Chabot College
 - c. Approval of Agreement with Sutter Delta Medical Center for the Health Information Technology Program, Chabot College
- 5.8 Adoption of Resolution No. 24-0607 –District’s Intent to Withdraw Membership in the Schools Excess Liability Fund Joint Powers Authority (JPA)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Authorization to Enter into Agreement with Parsons 3DI for Construction Management (CM) Services for Measure B Bond Projects (Measure B Funds)
- 6.2 Rejection of All Bids, Bid No. 07-02, Renovation of the Chabot College Swimming Pool (Measure B Funds)
- 6.3 Adoption of Resolution No. 25-0607 – Authorization to Advertise for Bids – Renovation of the Chabot College Swimming Pool, Bid No. 07-06 (Measure B Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Quarterly Financial Status Report, September 30, 2006 (311Q)
- 8.2 Acceptance of Quarterly Financial Report, September 30, 2006
- 8.3 First Reading: Governing Board Policies
 - a. Board Policy 4150: Management Vacations (Revised)
 - b. Board Policy 4250: Confidential and Supervisory - Annual Vacation Leave (Revised)
 - c. Board Policy 4255: Confidential and Supervisory – Holidays (Revised)
 - d. Board Policy 6201: Program Introduction Process

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Chancellor Search Service Contract with Community College Search Services (CCSS)

10.0 ADJOURNMENT

Adjourn to Chabot-Las Positas Community College District Financing Corporation Organizational Meeting

11.0 CLOSED SESSION (Government Code Section 54954.5)

12.0 NEXT MEETING OF THE BOARD OF TRUSTEES

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

**FINANCING CORPORATION
ORGANIZATIONAL MEETING**

December 5, 2006

Chabot College, 25555 Hesperian Blvd., Hayward, CA

Immediately following the Regular Meeting of the Board of Trustees

- 1.0 **CALL TO ORDER AND ROLL CALL**
- 2.0 **PUBLIC COMMENTS**

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- 3.0 **APPROVAL OF MINUTES OF DECEMBER 13, 2005**
- 4.0 **ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2006-2007**
- 5.0 **ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2006-2007**
- 6.0 **FINANCIAL REPORTS AND STATUS OF PROJECTS**
- 7.0 **OTHER BUSINESS**
- 8.0 **ADJOURNMENT**

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