

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

JANUARY 16, 2007 - 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. The Board cannot act on or discuss items not listed on the agenda.
- 1.3 CLOSED SESSION - Personnel, Collective Bargaining and Possible Litigation**
- a. Contract Employee Appointment/Employment (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)
- 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. The Board cannot act on or discuss items not listed on the agenda.

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 December 5, 2006 Meeting

1.8 PRESENTATION: CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT AND ACCEPTANCE OF FINANCIAL REPORT**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
- (cc) 3.6 Approval of New Hourly Wages for Student Assistants

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval to Renew Agreement – California Early Childhood Mentor Program Agreement No. 93:575 with San Francisco Community College District, Chabot College
- (cc) 4.2 Approval to Renew Agreement – Child Development Training Consortium 2006-07 Instructional Agreement No. 06-07-4024 with Yosemite Community College District, Chabot College
- (cc) 4.3 Acceptance of Gifts – 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 5.E.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 Approval to Renew Agreement with Cornerstone Fellowship of Livermore for Use of Off-Campus Facility, Las Positas College
- (cc) 5.8 Ratification of the Award of Bid No. 07-04, Machine Tool Technology Laboratory Equipment, Chabot College (Measure B Bond Funds)
- (cc) 5.9 Authorization to Submit District Scheduled Maintenance Five-Year Plan to the Chancellor's Office for Consideration of State Funding
- (cc) 5.10 Approval of Destruction of Class 3 Accounting Records
- (cc) 5.11 Approval of Non-Resident (Out-of-State and International) Tuition Rates for 2007-08
- (cc) 5.12 Approval of Request for Funding Assistance from the City of Pleasanton –
City Grant Program
- (cc) 5.13 Approval of Request for Funding Assistance from the City of Dublin –
Community Group Organization Funding
- 5.14 Resolutions
 - a. Adoption of Resolution No. 26-0607 - Authorization to Continue Utilization of the State of California CAL-Card Purchasing Program
 - b. Adoption of Resolution No. 27-0607 - Authorization to Advertise for Bid- Network Infrastructure Equipment, Las Positas College, Bid No. 07-07

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Change Order No. 3 – BSK and Associates, Multi-Disciplinary Education Building, Las Positas College (State and Measure B Bond Funds)
- 6.2 Approval of Change Order Numbers 4 and 5 – Sierra Bay Contractors, Inc., Multi-Disciplinary Education Building (CFIS 40.62.216), Las Positas College (State and Measure B Bond Funds)
- 6.3 Approval of the Selection of dsk LLP, Architects, for the Design of the Science Lecture Hall/Planetarium, Building 1900, Chabot College (Measure B Bond Funds)
- 6.4 Approval of Settlement Agreement Between Chabot-Las Positas Community College District and Sierra Bay Contractors, Inc. for the Physical Education Gymnasium Complex Project (CFIS 40.62.215), Las Positas College (State and Measure B Bond Funds)
- 6.5 Approval of Award of Bid No. 07-06, Renovation of the Chabot College Swimming Pool (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Amendment to Master Contract Renewal – County of Alameda Social Services Agency – Children’s and Family Services, Master Contract No. C95-0187, District – Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report
- 8.2 Nike Site Funds

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Revised Governing Board Policies
 - a. 4150 - Management: Vacations
 - b. 4250 - Confidential and Supervisory: Annual Vacation Leave
 - c. 4255 - Confidential and Supervisory: Holidays
 - d. 6201 - Program Introduction Process
- 9.2 Adoption of Resolution No. 28-0607 – In Support of the DREAM (Development, Relief and Education for Alien Minors) Act
- 9.3 Nominations for California Community College Trustees (CCCT) Board of Directors - 2007

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

February 6, 2007, 6:30 p.m., 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.