

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**AGENDA**

**June 26, 2007 – 5:00 P.M.**

**District Office, 5020 Franklin Dr., Pleasanton  
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 HEARING – Pursuant to Government Code Section 54957(b)(2) as requested by employee(s)**
- 1.3 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.
- 1.4 CLOSED SESSION – Personnel, Collective Bargaining and Possible Litigation**
- a. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
  - b. Conference with Legal Counsel: Real Property Negotiations, Las Positas College (Government Code Section 54956.8)

**\*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 –PRESIDENT OF THE BOARD (continued)****1.5 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL****1.6 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.

**1.7 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE, LAS POSITAS COLLEGE****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 May 1, 2007 Meeting

(cc) 1.10 Approval of Minutes of May 15, 2007 Meeting

(cc) 1.11 Approval of Minutes of June 5, 2007 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

(cc) 3.6 Volunteer Aide Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Chabot College
- (cc) 4.2 Acceptance of Gift – Las Positas College
- (cc) 4.3 Approval of Contract Renewal – First 5 Alameda County Every Child Counts Program, Grant No. ECE2007-2009-01, Chabot College
- (cc) 4.4 Approval of Contract Renewal – First 5 Alameda County Every Child Counts Program, Grant No. ECE2007-2009-02, Las Positas College
- (cc) 4.5 Approval of Renewal of Memorandum of Understanding – The Regents of the University of California, Puente Project No. 07-CCC Puente-4, 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 Agreements
  - a. Approval of Renewal of Agreement with the Alameda County Workforce Investment Board, Las Positas College
  - b. Approval of Renewal of Agreement with ValleyCare Health System, Las Positas College
  - c. Approval of Renewal of Agreement with Kidango, Inc., Chabot College
  - d. Approval of Renewal of Memorandum of Understanding with Tri-Valley One-Stop Career Center
- (cc) 5.4 Approval of Award of Request for Proposal (RFP) No. F-06, Bookstore Services, Las Positas College
- (cc) 5.5 Approval of Award of Bid No. 07-10, Dental Chairs, Operator Stools, and Accessories, Chabot College (Measure B Bond Funds)
- 5.6 Discussion and Adoption of Tentative Budgets – 2007-2008 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance (RUMBL), Child Development Fund; and Establishment of September 4, 2007 as the Date for Public Hearing and Adoption of District Budgets
- 5.7 Adoption of Resolution No. 35-0607 - Authorization of End-of-Year Budget Revisions and Transfers

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Change Order Numbers 9 and 10 – Sierra Bay Contractors, Inc., Multi-Disciplinary Education Building (CFIS 40.62.216), Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Renewal Terms for On-Call Consulting Services Agreements (Measure B Bond Funds)
- 6.3 Approval to Change Beals Alliance Agreement for the Design of Soccer Fields, Las Positas College (Measure B Bond Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)**

- 6.4 Approval for Professional Services Agreement for Energy Engineering and Design Services (Measure B Bond Funds)
- 6.5 Approval to Reassign the Beals Alliance, Inc., Architectural/Engineering (A/E) Contract for the Athletic Facilities, Chabot College to Verde Design, Inc. (Measure B Bond Funds)
- 6.6 Adoption of Resolution No. 36-0607 - Authorization to Submit the Five-Year Construction Plan (2009-2013) to the State Chancellor's Office and Request for State Funds for Capital Outlay Projects (IPP's and FPP's)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- 7.1 Approval of Grant Agreement – California Community Colleges Chancellor's Office, Economic and Workforce Development Program for Workplace Learning Resource Centers, District-Economic Development

**8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Facilities Planning and Management Report
- 8.2 Acceptance of Administrative Rules and Procedures 4151 – Administrative Professional Development Leave

**9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Proposal with Association of Community College Trustees (ACCT) for Presidential Search, Las Positas College

**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**

July 17, 2007, 6:30 p.m., Chabot

*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.*