

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING**

AGENDA

July 17, 2007 – 5:00 P.M.

**Chabot College, 25555 Hesperian Blvd., Hayward
Boardroom (Building 200)**

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

**1.3 CLOSED SESSION – Personnel, Collective Bargaining and Possible
Litigation**

- a. Conference with Legal Counsel: Real Property Negotiations, Las Positas College (Government Code Section 54956.8)
- b. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- c. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates

***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)**1.4 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL****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 June 26, 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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Grant Agreement Renewal – Alameda County Workforce Investment Board, High-Risk Youth Services Program, Master Contract No. 900035, Las Positas College
- (cc) 4.2 Approval to Participate in American Association of Community Colleges Asia Recruitment Fairs, District
- 4.3 Resolutions
 - a. Adoption of Resolution No. 01-0708 – Approval of Standard Agreement No. 26765 with the State of California, Department of Rehabilitation, WorkAbility III Program, Las Positas College
 - b. Adoption of Resolution No. 02-0708 – 2007-2008 Child Development State Full-Day Preschool Contract No. CFDP-7001, Project No. 01-6131-00-7, Chabot College
 - c. Adoption of Resolution No. 03-0708 – 2007-2008 Child Development State Preschool Contract No. CFDP-7003, Project No. 01-6131-00-7,

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Budget Transfers 12.L.1
- (cc) 5.4 Agreements
 - a. Approval to Enter into Agreements for Use of Off-Campus Facilities, Las Positas College
 - b. Approval of Renewal of Agreement with the Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College
- (cc) 5.5 Approval of Award of Bid No. 06-16, Office Supplies
- 5.6 Approval of Restrictive Covenant Agreement with Shea Homes at Montage, Inc., Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

(No Items)

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 First Reading: Revised Governing Board Policy 7030 – Board Compensation and Benefits: Monthly Meeting Compensation

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

August 21, 2007, 6:30 p.m., District Office

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.