

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING**

AGENDA

August 21, 2007 – 5:00 P.M.

**District Office, 5020 Franklin Dr., Pleasanton, CA
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 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 PUBLIC HEARING – Pursuant to Government Code Section 54957(b)(2) as requested by employee**
- 1.4 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)

***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 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) 1.8 Approval of Minutes of July 17, 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 – Las Positas College
- (cc) 4.2 Approval of Grant Award Renewal—Alameda County Social Services Agency,
Community Action to Reach Out to Infants Program, Chabot College
- (cc) 4.3 Approval of Grant Agreement—Foundation for California Community Colleges for the 2007-2008 California Department of Social Services
Statewide
Independent Living Program, Youth Empowerment Success Strategies, 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 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Surplus Property to be Donated to Three School Districts
- (cc) 5.5 Approval of Destruction of Class 3 Accounting Records
- (cc) 5.6 Acceptance of Calculation of Appropriations Limit for 2007-2008 for Posting (GANN Limit)
- (cc) 5.7 Denial of Claims
 - a. Approval of Denial of Claim of Porshia Lewis
 - b. Approval of Denial of Claim of Steven Nur Ahmed
 - c. Approval of Denial of Claim of Kevin Farrer
- (cc) 5.8 Agreements/Contracts
 - a. Approval of Renewal of Agreement with City of Hayward, Chabot College
 - b. Approval of Renewal of Agreement with Pianos Plus, Chabot College
 - c. Approval of the Renewal of Contract with the Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)
 - d. Approval of Sponsorship Agreement with Bottling Group, LLC, Chabot College
- 5.9 Resolutions
 - a. Adoption of Resolution No. 04-0708 - Authorization to Dispose of Surplus Furniture by Donation to a Charitable Organization
 - b. Adoption of Resolution No. 05-0708 - Acceptance of Award with the Department of Rehabilitation, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Swimming Pool Renovation Project, Chabot College (Measure B Bond Funds)
- 6.2 Authorization to Enter Into an Agreement with Procurement Services Associates (PSA) for Program/Project Technical Support Services for Measure B Projects (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.3 Authorization to Issue Task Order No. 1 to Southland Industries for Mobilization and Design Documents for a Central Utility Plant, Chabot College (Measure B Bond Funds)
- 6.4 Authorization to Issue Task Order No. 1 to Southland Industries for Design Documents for a Central Utility Plant, Las Positas College (Measure B Bond Funds)
- 6.5 Approval of Modified Master Agreements with Swinerton Management & Consulting, Inc. and Parsons 3D/I for Construction Management (CM) Services for Measure B Bond Projects (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 Approval of Submittal of Application to Become a Training Center: U.S. Department of Labor – District-Economic Development
- 7.2 Approval of Grant Agreement – California Community Colleges Chancellor’s Office - Economic and Workforce Development Program Grant for the Responsive Training Fund for Incumbent Workers, District-Economic Development

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 7030 – Board Compensation and Benefits: Monthly Meeting Compensation
- 9.2 Approval of Amendment to Agreement with the Association of Community College Trustees (ACCT) for Search Services

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**

September 4, 2007, 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.

