

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**AGENDA**

**October 16, 2007 – 5:30 P.M.**

**District Office, 5020 Franklin Dr., Pleasanton, CA  
Multi-purpose Room (Room 120)**

- 1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD**
- 1.1 5:30 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.**
- 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: Potential Litigation - One Potential Case (Government Code Section 54956.9(c).

**\*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 September 18, 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 Approval to Renew Agreement—Child Development Training Consortium 2007-2008 Instructional Agreement No. 07-08-4024 with Yosemite Community College District, Chabot College
- (cc) 4.2 Approval to Renew Agreement – Child Development Training Consortium 2007-2008 Instructional Agreement No. 07-08-2620 with Yosemite Community College District, Las Positas College
- (cc) 4.3 Approval to Renew Agreement—California Early Childhood Mentor Program Agreement No. 93:575 with San Francisco Community College District, Chabot College
- (cc) 4.4 Approval to Renew Agreement—State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges, Las Positas College
- (cc) 4.5 Approval of Master Contract – Parent Resources for Information, Development and Education Training Program Contract No. 900035 with Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges
- (cc) 4.6 Approval of Subcontract – WestEd Infant/Toddler Caregivers Demonstration Program under the California Department of Education Prime Contract No. CN077030, 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 Budget Transfers 3.C.1
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Surplus Property to be Donated to Eden Area Regional Occupational Program
- (cc) 5.6 Approval of Renewal of Grant Application from California Department of Education, Child and Adult Care Food Program (CACFP), Chabot College
- (cc) 5.7 Agreements/Contracts
  - a. Authorization to Enter Into an Agreement with The Wine Group and Las Positas College
  - b. Approval of Renewal of Agreement for Professional Services with Marilyn Kaplan
  - c. Approval of Agreement with AT&T California for Telephone Services and Continue the Utilization of the State of California CALNET Contract
  - d. Approval to Award a Contract Using the State of California's Multiple Award Schedules (CMAS) Program to Purchase New Synthetic Turf for 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 Various District-Wide Projects (State Funds)
- 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Specialties, Inc. for DSA Inspection Services for the Aquatics Center and Soccer Fields Project, Las Positas College (Measure B Bond Funds)
- 6.3 Bids
- a. Approval of Award of Bid No. 08-02, Aquatics Center and Soccer Fields, Las Positas College (Measure B Bond Funds)
  - b. Approval of Award of Bid No. 08-09, Temporary Faculty Offices - Sitework, Chabot College (Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

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

- 8.1 Facilities Planning and Management Report

**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**

November 13, 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.*