

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING
AUDIT SUBCOMMITTEE**

AGENDA

November 13, 2007 – 4:00 P.M.

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

- 1.0 **CALL TO ORDER AND ROLL CALL**

- 2.0 **PUBLIC COMMENTS**

- 3.0 **UPDATE OF 2006-07 AUDIT**

- 4.0 **ADJOURNMENT**

**Audit Subcommittee: Trustees Dr. Hal Gin, Dr. Alison Lewis and
Mr. Carlo Vecchiarelli**

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING**

AGENDA

November 13, 2007 – 5:00 P.M.

**Chabot College, 25555 Hesperian Blvd., Hayward, CA
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.

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

- a. Conference with Legal Counsel: Pending Litigation - One Case
Russell City Energy Center - Docket No. 01-AFC-7C [Government
Code Section 54956.9(a)]
- b. Conference with Legal Counsel: Real Property Negotiations, Las
Positas College (Government Code Section 54956.8)
- c. Appointment of Las Positas College President (Government Code
Section 54957)
- d. Evaluation of Contract Employee: Vice Chancellor, Facilities/
Executive Director, Measure B Bond (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 ADMINISTRATION OF OATH OF OFFICE – CHABOT COLLEGE STUDENT TRUSTEE**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 October 16, 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

a. Report on Attendance at California Energy Commission Hearing: Russell City Energy Center

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

(No Items)

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval to Renew Agreement with Cornerstone Fellowship of Livermore for Use of Off-Campus Facility, 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 Alteration to Building 1000 Ceramic/Sculpture, Chabot College (State Funds)
- 6.2 Authorization to Align Project Budgets with Current Design and Bid Packaging Approach, Chabot College (Measure B Bond Funds)
- 6.3 Approval of Award of Contract with Sandis Civil Engineers, Surveyors, Planners for Design Services for the New Expansion Parking Lot, Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Award of Contract with Construction Testing Services for Special Inspection and Testing Services for the Aquatics Facility and Soccer Fields, Las Positas College (Measure B Bond Funds)
- 6.5 Approval of Award of Contract with WLC Architects for Design Services for Physical Education Phase III, Las Positas College (Measure B Bond Funds)
- 6.6 Approval of Contract Modifications to Existing Design Contract with WLC Architects for the Aquatics Center, Las Positas College (Measure B Bond Funds)
- 6.7 Approval of Contract Modifications to Existing Design Contract with Beverly Prior Architects for the Child Development Center, Las Positas College (Measure B Bond Funds)
- 6.8 Approval of Contract Modifications to Existing Design Contract with BFGC Architects Planners, Inc. for the Districtwide Information Technology Building, Las Positas College (Measure B Bond Funds)
- 6.9 Approval of Award of Contract with Karl Studinger Inspection Services, Inc. for Division of State Architect (DSA) Inspection Services for the Central Utility Plant, Athletic Facilities and Temporary Faculty Offices, Chabot College (Measure B Bond Funds)
- 6.10 Approval of Award of Contract with Construction Inspection Services for Division of State Architect (DSA) Inspection Services for the Renovation of Buildings 800, 900 and 1000, Chabot College (Measure B Bond Funds)
- 6.11 Approval to Add Projects to the Prior Authorization for Testing and Inspection Services to Consolidated Engineering Labs On-Call Consulting Services Agreement, 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

9.1 Approval of Revised Citizens Bond Oversight Committee for Measure B

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

December 11, 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.