

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

ORGANIZATIONAL MEETING

**December 11, 2007 - 5:00 P.M.
District Office, 5020 Franklin Dr., Pleasanton, CA**

- 1.0 **5:00 P.M. - CALL TO ORDER AND ROLL CALL***
- 2.0 **PUBLIC HEARING – Pursuant to Government Code Section 54957(b)(2) as requested by employee(s)**
- 3.0 **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.
- 4.0 **CLOSED SESSION – Personnel, Collective Bargaining and Possible Litigation**
 - a. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
 - b. Conference with Legal Counsel: Pending Litigation - One Case Russell City Energy Center - Docket No. 01-AFC-7C [Government Code Section 54956.9(a)]
 - c. Appointment of Las Positas College President (Government Code Section 54957)
 - d. Appointment of Chabot College President (Government Code Section 54957)
 - e. Evaluation of Contract Employee: Director, Human Resources (Government Code Section 54957)

*Board meeting will adjourn to a Closed Session. 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.

- 5.0 **6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL**
- 6.0 **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.
- 7.0 **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2007-2008**
- 8.0 **ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2007-2008**
- 9.0 **COMMITTEE APPOINTMENTS**
a. Chabot-Las Positas Foundation
b. Audit Subcommittee
c. Alameda County School Boards Association
- 10.0 **APPROVAL OF 2008 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**
- 11.0 **RECOGNITION OF 2006-2007 BOARD PRESIDENT**
- 12.0 **ADJOURNMENT**

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.

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING

**December 11, 2007 - 6:45 P.M.
District Office, 5020 Franklin Dr., Pleasanton, CA**

1.0 6:45 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.1 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.

1.2 APPROVE CONSENT ITEMS (cc)

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. These items 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) 1.3 Approval of Minutes of November 13, 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

2.0 REPORTS (continued)

- 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

3.0 PERSONNEL

- (cc) 3.1 Student Assistant Personnel
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Professional Specialist and Program Leader Personnel
- (cc) 3.5 Volunteer Aide Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Grant Award – California School-Age Consortium, Alameda County Professional Development and Retention Program, 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 Denial of Claim of Olga Fairchild

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 Campus-Wide Roof Replacement, Chabot College (Measure B Bond Funds)
- 6.2 Authorization of Task Order No. 2 with Southland Industries for Mobilization and Potholing for a Central Utility Plant (CUP) and Loop, Las Positas College (Measure B Bond Funds)
- 6.3 Authorization of Task Order No. 3 with Southland Industries for Design of the Central Utility Plant Building, Chabot College (Measure B Bond Funds)
- 6.4 Approval of Contract Modifications to Existing Design Contract with HMC Architects for the Design of Buildings 300, 500, 800, 900 and 1000, Chabot College (State Funds and Measure B Bond Funds)
- 6.5 Approval of Award of Bid No. 08-04, Buildings 800, 900 and 1000 Renovation, Chabot College (State Funds and Measure B Bond Funds)
- 6.6 Adoption of Resolution No. 08-0708 – Authorizing the Maintenance and Operations (M&O) Buildings at Las Positas College Deemed by the State Not to be "School Buildings", and Not Subject to Division of State Architect (DSA) Structural Review (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Educational Excellence: Strategic Plan for the Chabot-Las Positas
Community College District

9.0 OTHER ACTION ITEMS
(No Items)

10.0 ADJOURNMENT

Adjourn to Chabot-Las Positas Community College District Financing Corporation
Organizational Meeting

11.0 CLOSED SESSION (Government Code Section 54954.5)

12.0 NEXT MEETING OF THE BOARD OF TRUSTEES

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**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**FINANCING CORPORATION
ORGANIZATIONAL MEETING**

December 11, 2007

District Office, 5020 Franklin Dr., Pleasanton, CA

Immediately following the Regular Meeting of the Board of Trustees

- 1.0 **CALL TO ORDER AND ROLL CALL**
- 2.0 **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.
- 3.0 **APPROVAL OF MINUTES OF DECEMBER 5, 2006**
- 4.0 **ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2007-2008**
- 5.0 **ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2007-2008**
- 6.0 **FINANCIAL REPORTS AND STATUS OF PROJECTS**
- 7.0 **OTHER BUSINESS**
- 8.0 **ADJOURNMENT**

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