

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING**

AGENDA

FEBRUARY 19, 2008 – 5:30 P.M.

**District Office, 5020 Franklin Dr., Pleasanton, CA
Room 120 (Multipurpose Room)**

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) if requested by employee(s)**

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 Case Eastshore Energy Center (Government Code Section 54956.9)

***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.

1.8 Approval of Minutes of January 15, 2008 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 Professional Specialist and Program Leader Personnel
- (cc) 3.5 Volunteer Aide Personnel
- 3.6 Authorization to Enter Into an Agreement with Johnson and Associates LLC to Conduct a Classification and Compensation Study

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Sabbatical Leave Applications for the 2008-2009 School Year, Chabot College
- (cc) 4.2 Approval of Sabbatical Leave Applications for the 2008-2009 and 2009-2010 School Years, Las Positas College
- (cc) 4.3 Approval of Travel Study Tour—"The Yucatan and Mayan Civilization", Mexico and Memorandum of Understanding with Global Exchange Reality Tours, Chabot College
- (cc) 4.4 Approval of Travel Study Tour—"El Mundo de Maya y Inca", Peru and Memorandum of Understanding with Global Exchange Reality Tours, Chabot College
- (cc) 4.5 Approval of Travel Study Tour—Humanities 29, "Hola, Barcelona", Spain and Memorandum of Understanding with EF Educational Tours, Las Positas College
- (cc) 4.6 Acceptance of Mini-Grant Award—Mentor Training and Internship Program from the Bay Area Community College Consortium, Las Positas College
- (cc) 4.7 Approval of Memorandum of Understanding—San Lorenzo Unified School District, Chabot College
- (cc) 4.8 Approval of Summer Student Health Fee, 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 7.G.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
- 5.5 Award of Bid No. 08-16, Maintenance and Operations Facility Modular Office Building Manufacturing & Installation, Las Positas College
- 5.6 Authorization to Submit District Scheduled Deferred Maintenance Five-Year Plan to the Chancellor's Office for Consideration of State Funding

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 Modernization of Buildings 800 and 900 Hazmat Abatement/Interior Demolition, Chabot College (Measure B Bond Funds)
- 6.2 Approval of Request for Selection of Architect, Charles Ham Associates, for Modernization of Building 1400, Industrial Technology, Chabot College (Measure B Bond Funds)
- 6.3 Approval of Award of Bid No. 08-11, Parking Lots A, B, G and H Renovation, Chabot College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.4 Approval to Proceed with Two 1 MW Solar Projects and Accept the California Solar Initiative Reservation Letter/Program Contract for Energy Incentives to Install Solar Projects (Photovoltaic) at Chabot and Las Positas Colleges (Measure B Bond Funds)
- 6.5 Approval to Negotiate an Energy Performance Contracting (ESCO) Services Agreement with Chevron Energy Solutions, Inc. for Photovoltaic Solar Projects at Chabot and Las Positas Colleges (Measure B Bond Funds)
- 6.6 Approval of Master Agreement with Sandis Civil Engineers, Surveyors, Planners, Site Utility and Infrastructure Design Services, Las Positas College (Measure B Bond Funds)
- 6.7 Authorization to Issue Task Order No. 3 to Southland Industries for Additional Routing and Design for a Central Utility Plant (CUP) and Loop, Las Positas College (Measure B Bond Funds)
- 6.8 Approval of Master Agreement with H.T. Harvey & Associates, Ecological Consultants, Las Positas College (Measure B Bond Funds)
- 6.9 Approval to Negotiate and Enter Into Facilities Rental Agreements for Temporary Parking, and the Use of Tennis Courts and a Softball Field, Chabot College (Measure B Bond Funds)
- 6.10 Approval of Award of Contract with HMC Architects for Design Services for the Dental Clinic Modernization Building 2200 Health Sciences at Chabot College (Measure B Bond Funds)
- 6.11 Adoption of Resolution No. 12-0708 - Authorizing the Central Utility Plant at Las Positas College Deemed by the State Not to be "School Building", and Not Subject to Division of State Architect (DSA) Structural Review (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Master Agreement— New Apprenticeship Program with AlliedBarton Security Services, District-Economic Development and Chabot College
- (cc) 7.2 Approval of Nonfinancial Cooperative Agreement—U.S. Department of Labor, Occupational Safety and Health Administration for an OSHA Training Institute Education Center, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report
- 8.2 Acceptance of Quarterly Financial Status Report for Period Ending December, 2007 (311Q)

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

March 4, 2008, 6:30 p.m., Chabot College (Workshop)

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.