

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING**

AGENDA

MARCH 18, 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 PRESENTATION: ONLINE FACULTY CONTRACT**1.9 PRESENTATION: CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT AND ACCEPTANCE OF FINANCIAL REPORT**

(cc) 1.10 Approval of Minutes of February 5, 2008 Meeting

(cc) 1.11 Approval of Minutes of February 19, 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 Management Personnel

(cc) 3.5 Professional Specialist and Program Leader Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Chabot College
- (cc) 4.2 Approval of 2008-2009 Curriculum Changes, Chabot College
- (cc) 4.3 Approval of 2008-2009 Curriculum Changes, Las Positas College
- (cc) 4.4 Acceptance of Grant Award – Tri-Valley Community Foundation for the College Foundation Semester Program, Las Positas College
- (cc) 4.5 Approval of Memorandum of Understanding – California State University, East Bay for the Bachelor’s Plus Early Pathways Affiliate 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 Agreement for Professional Services with Townsend Public Affairs (TPA), Incorporated
- (cc) 5.4 Agreements
 - a. Approval of Agreement with ValleyCare Health System, District
 - b. Approval of Renewal of Clinical Agreement with Alta Bates Summit Medical Center to Provide Clinical Experience for the Nursing Program, Chabot College
- 5.5 Award of Bid No. 08-21, Printing of Class Schedules, Chabot College and Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of Bid No. 08-18 to John Plane Construction, Inc. for the Construction of the Instructional Office Building, Chabot College (Measure B Bond Funds)
- 6.2 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)
- 6.3 Authorization to Enter Into an Agreement with Larry Montgomery Inspection Services for Division of State Architect (DSA) Inspection Services for the Construction of the Instructional Office Building, Chabot College (Measure B Bond Funds)
- 6.4 Authorization to Issue Task Orders No. 4 and 5 to Southland Industries for Construction of the Central Utility Plant Building and Equipment and Temporary Parking to Offset Construction Impacts, Chabot College (Measure B Bond Funds)
- 6.5 Approval to Modify Contract for Energy Performance Contracting (ESCO) Services with Southland Industries, Measure B Bond Projects (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 Adoption of Resolution No. 13-0708 – Resolution in Support of Assembly Bill 1909 – Energy: Powerplant Certification

9.2 Adoption of Resolution No. 14-0708 – Resolution in Support of Assembly Bill 2804 – Renewable Energy Resources: California Solar Initiative

9.3 2008 California Community College Trustees Board Election

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

April 1, 2008, 6:30 p.m., Las Positas 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.