

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

**AGENDA
JULY 15, 2008 – 5:30 P.M.**

**Las Positas College, 3000 Campus Hill Dr., Livermore, CA
Student Center (Building 1700)**

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 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.

1.3 CLOSED SESSION – Personnel, Collective Bargaining and Possible Litigation (Room 1603)

- a. Evaluation of Contract Employee and Approval of Contract: Vice Chancellor, Business Services (Government Code Section 54957)
- b. Evaluation of Chancellor – Performance Goals and Objectives (Government Code Section 54957)
- c. Conference with Real Property Negotiators for Educational Centers, Union City and Dublin (Government Code Section 54956.8)
- d. Conference with Legal Counsel: Existing Litigation – Case No. C08-00493EMC (Government Code Section 54956.9)

1.4 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL

***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 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.

1.6 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) 1.7 Approval of Minutes of June 24, 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
- (cc) 3.6 Volunteer Aide Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift, Chabot College
- (cc) 4.2 Approval of Grant Agreement – California Community Colleges Chancellor's Office, Economic and Workforce Development Program – Job Development Incentive Training Fund for Allied Health Occupational Training Agreement No. 08-0336-11, Las Positas College
- (cc) 4.3 Approval of Grant Agreement Renewal – Tri-Valley Community Foundation for the College Foundation Semester Program, Las Positas 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 12.L.1
- (cc) 5.4 Agreements/Contracts
 - a. Approval to Enter into Agreements for Use of Off-Campus Facilities by Las Positas College
 - b. Approval of Renewal of Agreement with Pianos Plus, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of Bid No. 08-14, M&O Facility Site Work & Shop Buildings Installation, Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Award of Bid No. 08-06, Construction of the College Center for the Arts, Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Award of Bid No. 08-24, Priority One Buildings and Parking Lot Security Upgrade Project, 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**

August 19, 2008, 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.