

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

**AGENDA
AUGUST 19, 2008 – 5:30 P.M.**

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

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. Conference with Real Property Negotiators for Educational Centers, Union City and Dublin (Government Code Section 54956.8)
- b. Conference with Legal Counsel: Existing Litigation – Case No. HG-07334984 (Government Code Section 54956.9)
- c. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

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 July 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 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 Grant Award – Title III, Higher Education-Institutional Aid Grant: Improving Basic Skills Across the Curriculum to Increase Student Success, Persistence, and Institutional Effectiveness, Grant Award No. P031A080146 from the U.S. Department of Education, Chabot College
- (cc) 4.2 Approval of Grant Agreement Renewal – Temporary Assistance for Needy Families – Child Development Careers Program, Agreement No. 0810-04 from the Foundation for California Community Colleges, Chabot College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.3 Approval of Grant Agreement Renewal – Temporary Assistance for Needy Families – Child Development Careers Program, Agreement No. 0810-18 from the Foundation for California Community Colleges, 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 Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Agreements/Contracts
 - a. Approval for Use of Off-Campus Facility, Las Positas College
 - b. Approval to Renew Agreement – State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Las Positas College
 - c. Approval of Agreement with American Medical Response (AMR), Las Positas College
- (cc) 5.5 Approval of Denial of Claim of Marco Campos
- 5.6 Acceptance of Calculation of Appropriations Limit for 2008-09 for Posting (GANN Limit)
- 5.7 Resolutions
 - a. Adoption of Resolution No. 01-0809 – 2008-09 Child Development State Preschool Contract, Chabot College
 - b. Adoption of Resolution No. 02-0809 – 2008-09 Child Development State Full-Day Preschool Contract, Chabot 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 Demolition of Buildings 400, 600 and 700, Chabot College (Measure B Bond Funds)
- 6.2 Approval to Issue On-Call Consulting Service Agreements with Professional Service Industries, Inc. (PSI) and Kleinfelder, Inc. for Testing and Inspection Services, Chabot and Las Positas Colleges (Measure B Bond Funds)
- 6.3 Approval of Modification to Existing Professional Service Agreement with Enovity for Total Building Commissioning Services for Measure B Bond Projects (Measure B Bond Funds)
- 6.4 Approval of Modification to Existing Energy Performance Contracting (ESCO) Services Agreement with Chevron Energy Solutions, Inc. for Parking Lot Construction Associated with Photovoltaic Solar Project at Chabot College (Measure B Bond Funds)
- 6.5 Approval of Award of Bid No. 09-02, Roof Replacement for Buildings 2000 and 2100, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.6 Adoption of Resolution No. 03-0809 – Approval and Award of Contracts Using an Alternate Procurement Method for the Multi-disciplinary Education Building (MD Building) and the Physical Education (PE) Complex

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 Approval of Grant Agreement – California Community Colleges Chancellor’s Office, Tech Prep Program Allocation, CTEA, Title II, Perkins Funding, RFA No. 08-139-010, Las Positas College and District – Economic Development: Workplace Learning Resource Center
- 7.2 Approval of Grant Agreement – The William and Flora Hewlett Foundation Grant No. 2008-2488, Chabot College and District – Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report
- 8.2 Acceptance of Sabbatical Leave Reports, 2004-08

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**

- September 2, 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.