

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

**AGENDA
OCTOBER 21, 2008 – 5:00 P.M.**

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

1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD

1.1 5:00 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 Chancellor (Government Code Section 54957)
- b. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- 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. HG-07334984 (Government Code Section 54956.9)
- e. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)

***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)**1.4 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL****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 September 19, 2008 Meeting

(cc) 1.8 Approval of Minutes of October 7, 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 Approval to Renew Agreement – Carpenters Training Committee for Northern California Work Experience Program for Credit, District

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.2 Approval to Renew Agreement – Child Development Training Consortium 2008-2009 Instructional Agreement No. 08-09-4024 with Yosemite Community College District, Chabot College
- (cc) 4.3 Approval to Renew Agreement – Child Development Training Consortium 2008-2009 Instructional Agreement No. 08-09-2620 with Yosemite Community College District, Las Positas College
- (cc) 4.4 Approval of Memorandum of Understanding —University of California Office of The President for the CalTeach Initiative, Chabot College
- (cc) 4.5 Acceptance of Gift, 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 Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Renewal of Contract with the Chancellor’s Office, California Community Colleges, Chancellor’s Office Tax Offset Program (COTOP)
- (cc) 5.5 Approval of Renewal of Grant Application from California Department of Education, Child and Adult Care Food Program (CACFP), Chabot College
- (cc) 5.6 Approval to Enter into Joint-Use Agreement with Tri-CED Community Recycling for Use of Shared Construction Trade Facilities
- 5.7 Resolutions
 - a. Adoption of Resolution No. 04-0809 - Authorization for Designation of Signature Agents
 - b. Adoption of Resolution No. 05-0809 - Acceptance of Award with the Department of Rehabilitation, Las Positas 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 Temporary Faculty Offices - Sitework, Chabot College (Measure B Bond Funds)
- 6.2 Approval of Contract Modification to Existing Design Contract with HMC Architects for the Dental Clinic Modernization, Building 2200 Health Sciences at Chabot College (Measure B Bond Funds)
- 6.3 Approval of Award of Contract with Construction Inspection Services, Inc. for Division of State Architect (DSA) Inspection Services for the Information Technology Building at Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Award of Bid No. 08-12, Information Technology Building, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.5 Approval of Award of Contract with ABC Inspection Services for Division of State Architect (DSA) Inspection Services for the Child Development Center, Las Positas College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Master Contract – County of Alameda Social Services Agency – Children’s and Family Services, Master Contract No. 900035, District-Economic Development
- (cc) 7.2 Approval of Standard Services Agreement – County of Mendocino, District – Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Revised Citizens’ 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**

November 18, 2008, 6:30 p.m., Chabot College

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.