

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

**AGENDA  
JANUARY 20, 2009 – 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, Possible Litigation**

- a. Conference with Legal Counsel: Potential Litigation – One Case Russell City Energy Center (Government Code Section 54956.9)
- b. Conference with Real Property Negotiators for OSHA Training Site (Government Code Section 54956.8)
- c. Conference with Legal Counsel: Potential Litigation – Significant Exposure to Litigation Two Cases (Government Code Section 54956.9)
- d. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- e. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

**\*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)****1.3 CLOSED SESSION (continued)**

- f. Conference with Legal Counsel: Existing Litigation – Case No. HG-07334984 (Government Code Section 54956.9)
- g. Conference with Legal Counsel: Existing Litigation – Case No. C08-00493EMC (Government Code Section 54956.9)
- h. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)

**1.4 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL****1.5 PLEDGE TO FLAG****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: MEASURE B CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT TO THE COMMUNITY - DECEMBER 2008****1.9 PRESENTATION: EXPANDING HORIZONS: 07 - 08 CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT ANNUAL REPORT**

(cc) 1.10 Approval of Minutes of December 9, 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

**2.0 REPORTS (continued)**

- 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 of Sabbatical Leave Applications for the 2008-09 and 2009-10 School Years, Chabot College
- (cc) 4.2 Approval of Sabbatical Leave Applications for the 2009-10 and 2010-11 School Years, Las Positas College
- 4.3 Adoption of Resolution No: 07-0809 - Acceptance of Award Renewal with the California Department of Education, Instructional Materials Program, Contract No. CIMS-8011, Project No. 01-6131-00-8, 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 6.F.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
- (cc) 5.5 Establishing Non-Residential (Out-of-State and International) Tuition Rates for 2008-2009
- (cc) 5.6 Award of Bid No. 09-13, Heavy Duty Lathes, Chabot College (Measure B Bond Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorders' Office for Construction of the Multi-Disciplinary Education Building at Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement for Renovation of Building 500 at Chabot College (Measure B Bond Funds)
- 6.3 Approval to Reject all Bids of Bid No. 09-04, Hazmat Remediation for Building 500 at Chabot College (Measure B Bond Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)**

- 6.4 Approval of Contract Modification to Existing On-Call Professional Services Agreement with Sandis Civil Engineers, Surveyors, Planners for Campus Architect & Engineering Services at Las Positas College (Measure B Bond Funds)
- 6.5 Approval of Contract Modifications to the Existing on-Call Professional Services Agreement Ninyo and Moore for Campus Soils and Geotechnical Engineering Services at Las Positas College (Measure B Bond Funds)
- 6.6 Approval of Award of Bid No. 09-01, Child Development Center at Las Positas College (Measure B Bond Funds)
- 6.7 Approval of Takeover Agreement with Liberty Mutual Insurance Company and Authorization to Procure Temporary Housing for the Maintenance and Operations Facility Modular Office Building Manufacturing & Installation at Las Positas 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
- 8.2 Governors January Budget Proposal for FY 2009-2010

**9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Revised 2009 Calendar of Board Meetings
- 9.2 California Community College Trustees (CCCT) Board Nominations – 2009
- 9.3 District Response to Faculty Association Proposal for the Agreement Between the District and the Faculty Association

**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**

February 3, 2009, 6:30 p.m., District Office (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 the Office of 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.*