

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

**AGENDA
FEBRUARY 17, 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 Real Property Negotiators for OSHA Training Site (Government Code Section 54956.8)
- b. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- c. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- d. Conference with Real Property Negotiators – Inman Property (Government Code Section 54956.8)
- e. Conference with Legal Counsel: Potential Litigation – One Case (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)

- 1.4 **6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL**
- 1.5 **PLEDGE TO FLAG**
- 1.6 **PUBLIC HEARING ON DISTRICT RESPONSE TO THE FACULTY ASSOCIATION PROPOSAL FOR THE AGREEMENT BETWEEN THE DISTRICT AND THE FACULTY ASSOCIATION (Pursuant to Article 3A of the Faculty Association Agreement)**
- 1.7 **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.
- 1.8 **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) 1.9 Approval of Minutes of January 20, 2009 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 of 2009-2010 Curriculum Changes, 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 Request for Funding from the City of Dublin
5.4 Adoption of Resolution No. 08-0809-Authorization for Purchase of Governmental 457(b) Deferred Compensation Plan and 403 (b) Tax Sheltered Annuity Plan from Benefit Trust Company

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Program Management Support Services
6.2 Approval of Change Order No. 1 and Change Order No. 2 for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Specialties, Inc. for the Maintenance and Operations Facility (M&O) at Las Positas College
6.3 Approval of Change Order No. 1 and Change Order No. 2 for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Specialties, Inc., for the Aquatics and Soccer Fields Project at Las Positas College
6.4 Approval of Award of Contract with Kwan Henmi Architecture/Planning, Inc., for Design Services for the Science & Technology Upgrade and Expansion Project at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Budget Update for FY 2009-2010

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

March 3, 2009, 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 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.