

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

**REVISED AGENDA  
MARCH 17, 2009 – 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, Possible Litigation**

- a. Conference with Legal Counsel: Review of Potential Measure B Claims (Government Code Section 54956.9)
- b. Conference with Legal Counsel: Potential Litigation – One Case Russell City Energy Center (Government Code Section 54956.9)
- c. Employee Appointment/Employment (Government Code Section 54957)
- d. Conference with Real Property Negotiators for OSHA Training Site (Government Code Section 54956.8)
- 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)****1.3 CLOSED SESSION–Personnel, Collective Bargaining, Possible Litigation (continued)**

- f. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- g. Evaluation of Contract Employees (Government Code Section 54957)
  - (1) President, Chabot College
  - (2) President, Las Positas College

**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.

- (cc) 1.8 Approval of Minutes of February 3, 2009 and February 17, 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

**3.0 PERSONNEL (continued)**

- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Professional Specialist and Program Leader Personnel
- (cc) 3.5 Volunteer Aide Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift-Las Positas College
- (cc) 4.2 Approval of Subcontract Renewal—WestEd Program for Infant/Toddler Caregivers Demonstration Project, Subcontract No. 5367 s08-098, Chabot College
- (cc) 4.3 Approval of Subcontract Renewal—WestEd Program for Community College Personnel Preparation Project, Subcontract No. 5662 s09-013, Chabot College
- (cc) 4.4 Approval to Renew Agreement—Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College
- (cc) 4.5 Approval of Student Health Fee Increase, Chabot and Las Positas Colleges
- (cc) 4.6 Approval of Grant Award—California School-Age Consortium, AB212 Funding, Chabot College
- (cc) 4.7 Approval to Participate in ELS American Education Center Spring 2009 International Recruitment Tour, 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 Independent Audit Engagement Agreements with Nystrom & Company LLP
- (cc) 5.5 Approval of Agreement—Sungard Higher Education, Enrollment Management Suite, Advancement Solution and Reporting Tools (Funding Source: Measure B Bonds Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval to Modify Existing Construction Contract with Svala Construction, Inc. for the Athletic Fields Renovation at Chabot College (Funding Source: Measure B Bond Funds)
- 6.2 Approval to Modify Existing Construction Contract with Robert A. Bothman, Inc. for the Aquatics Center and Soccer Field Project at Las Positas College (Funding Source: 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 Renovation of Building 500 at Chabot College (Funding Source: Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval to Renew Master Agreement – Associated Builders and Contractors Apprenticeship Program with the Associated Builders and Contractors, Golden Gate Chapter, Master Agreement, District - Economic Development.

- 7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (continued)**
- (cc) 7.2 Approval to Renew Master Agreement—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- (cc) 7.3 Approval to Renew Master Agreement—Painting and Decorating Apprenticeship Program and Taping/Drywall Finisher Apprenticeship Program with the Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area, Inc., District-Economic Development
- (cc) 7.4 Approval to Renew Master Agreement— AlliedBarton Security Services Apprenticeship Program with AlliedBarton Security Services, District-Economic Development and Chabot College
- 8.0 INFORMATION AND DISCUSSION ITEMS (No action)**
- 8.1 Quarterly Financial Status Report, CCFS-311Q
- 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**  
April 21, 2009, 6:30 p.m., Las Positas College (Regular Meeting)

*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.*