

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

REGULAR MEETING

JULY 21, 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.

1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

- a. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- b. Conference with Legal Counsel-Review of Potential Measure B Claims (Government Code Section 54956.9)
- c. Conference with Real Property Negotiators – Inman Property (Government Code Section 54956.8)

***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 (continued)**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 the start of the meeting. Individuals will be called upon to speak by the presiding officer.

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 June 23, 2009 Meeting

**1.9 PRESENTATION: ONE-TIME MONIES – LAS POSITAS
COLLEGE****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) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Grant Agreement Renewal – Tri-Valley Community Foundation for the College Foundation Semester Program, Las Positas College
- 4.2 Adoption of Resolution No. 01-0910 – 2009-2010 Child Development State Preschool Contract No. CSPP-9007, Project No. 01-6131-00-7, 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 12.L.1
- (cc) 5.4 Approval to Enter into Agreements for Use of Off-Campus Facilities by Las Positas College
- (cc) 5.5 Approval of Renewal of Agreement with ValleyCare Health System, Las Positas College
- (cc) 5.6 Award of Request for Proposal No. B-09 - Beverage Pouring Rights, Las Positas College
- (cc) 5.7 Award of Request for Proposal No. A-09 - Vending Machine Services, Las Positas College
- (cc) 5.8 Approval to Purchase Trash and Recycling Receptacles from Forms + Surfaces, Chabot College and Las Positas 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 Recorder's Office for Construction of the Aquatics Center at Las Positas College (Measure B Bond Funds)
- 6.2 Authorization to Align Project Budgets for Building 1400 and Building 1600 with Current Design and Bid Packaging Approach at Chabot College (Measure B Bond Funds)
- 6.3 Approval of Contract Modification to the Existing Design Contract with Charles Ham Associates for Modernization of Building 1400, Industrial Technology at Chabot College (Measure B Bond Funds)
- 6.4 Approval of Award of Bid No. 09-18, Roof Replacement for Buildings 100, 200, 400, 500 and Walkway Canopies at Las Positas College (Measure B Bond Funds)
- 6.5 Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement to Lathrop Construction Associates, Inc. for PE Phase III at Las Positas College (Measure B Bond Funds)

- 6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)**
6.6 Approval to Issue On-Call Contractors Contract for Labor and Materials with Mark Scott Construction, Inc. for Measure B (Measure B Bond Funds)
- 7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**
(No Items)
- 8.0 INFORMATION AND DISCUSSION ITEMS (No action)**
8.1 2006-2008 Sabbatical Leave Reports
8.2 Informational Personnel Reports
- 9.0 OTHER ACTION ITEMS**
9.1 Adoption of Governing Board Policy 7052 – Board Self-Evaluation
9.2 Adoption of Governing Board Policy 7053 – Code of Ethics/Standards of Practice
- 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**
August 18, 2009, 6:30 pm, District Office

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.