

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

**REGULAR MEETING
OCTOBER 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 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 Real Property Negotiators: Inman Property (Government Code Section 54956.8)
- c. Conference with Real Property Negotiators: Educational Center, Dublin (Government Code Section 54956.8)
- d. Conference with Legal Counsel: Existing Litigation – Case No. RG08400905 (Government Code Section 54956.9[a])

***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 **ADMINISTRATION OF OATH OF OFFICE – STUDENT
TRUSTEE**
- 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 the 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 September 1, 2009 Meeting
- (cc) 1.10 Approval of Minutes of September 15, 2009 Meeting
- (cc) 1.11 Approval of Minutes of October 6, 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) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Alameda County Workforce Investment Board (ACWIB) Career Transitional Services (CTS) Contract
- (cc) 4.2 Approval to Renew Agreement – Child Development Training Consortium 2009-2010 Instructional Agreement No. 09-10-2620 with Yosemite Community College District, Las Positas College
- (cc) 4.3 Approval of Memorandum of Understanding By and Between Cabrillo College Digital Bridge Academy and Las Positas 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 3.C.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 Approval of Renewal of Agreement with Pianos Plus, Las Positas College
- (cc) 5.6 Approval of Renewal of Agreement with Kidango, Inc. for Early Care in Education Evening Care Program, Chabot College
- (cc) 5.7 Approval of Renewal of Agreement with Kidango, Inc. for Early Care in Education Day Care Program, Chabot College
- (cc) 5.8 Approval to Enter into Memorandum of Understanding with the U.S. Department of Treasury and Las Positas College
- (cc) 5.9 Approval of Memorandum of Understanding with U.S. Department of Veterans Affairs – Concord Vet Center, Las Positas College
- (cc) 5.10 Approval of Renewal of Contract with the Alameda County Workforce Investment Board, Las Positas College
- 5.11 Adoption of Resolution No. 02-0910 - Acceptance of Award with the Department of Rehabilitation, Las Positas College
- 5.12 Adoption of Resolution No. 03-0910 - Authorization of End-of-Year Budget Revisions and Transfers

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 Athletic Fields Renovation at Chabot College (Measure B Bond Funds)
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Construction of the Central Utility Plant and Equipment Building 2800 at Chabot College (Measure B Bond Funds)
- (cc) 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Physical Education Complex Repair at Las Positas College (Measure B Bond Funds)
- (cc) 6.4 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Multi-Disciplinary Education Building Repair at Las Positas College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Grant Agreement Renewal—Tech Prep Program Allocation, CTEA, Title II, Perkins Funding under RFA No. 09-139-480 from the California Community Colleges Chancellor's Office, Las Positas College and District, Economic Development-Workplace Learning Resource Center

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- 9.1 Nomination of Board Member to Association of Community College Trustees (ACCT) Board Committee - 2010

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 17, 2009, 6:30 pm, Las Positas 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.