

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING
AUDIT SUBCOMMITTEE**

AGENDA

**December 8, 2009 – 4:30 P.M.
District Office, 5020 Franklin Dr., Pleasanton, CA
Multi-purpose Room, Room 120**

- 1.0 **CALL TO ORDER AND ROLL CALL**

- 2.0 **PUBLIC COMMENTS**

- 3.0 **UPDATE OF 2008-09 FINANCIAL AUDIT**

- 4.0 **ADJOURNMENT**

Audit Subcommittee:

**Dr. Hal Gin
Dr. Barbara Mertes
Mr. Carlo Vecchiarelli**

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

ORGANIZATIONAL MEETING

AGENDA

**December 8, 2009 - 5:30 P.M.
District Office, 5020 Franklin Dr., Pleasanton, CA
Multi-purpose Room, Room 120**

- 1.0 **5:30 P.M. - CALL TO ORDER AND ROLL CALL***
- 2.0 **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.
- 3.0 **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: Las Positas College (Government Code Section 54956.8)
- 4.0 **6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL**
- 5.0 **PLEDGE TO FLAG**

***Board meeting will adjourn to a Closed Session. 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.**

6.0 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.

7.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2009-2010

8.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2009-2010

9.0 RECOGNITION OF 2008-2009 BOARD PRESIDENT

10.0 COMMITTEE APPOINTMENTS

- a. Chabot-Las Positas Foundation
- b. Audit Subcommittee
- c. Alameda County School Boards Association

11.0 APPROVAL OF 2010 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

12.0 ADJOURNMENT

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

REGULAR MEETING

AGENDA

**December 8, 2009 - 6:45 P.M.
District Office, 5020 Franklin Dr., Pleasanton, CA
Multi-purpose Room, Room 120**

**1.0 OPEN SESSION - CALL TO ORDER AND
ROLL CALL**

1.1 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.

1.2 APPROVE CONSENT ITEMS (cc)

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. These items 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.

**1.3 PRESENTATION: EMERITUS RETIREMENT
RECOGNITIONS**

1.4 PRESENTATION: 2008-2009 FINANCIAL AUDIT REPORT

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

2.0 REPORTS (continued)

- 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

3.0 PERSONNEL

- 3.1 Student Assistant Personnel (**No Items**)
- (cc) 3.2 Classified Personnel
- 3.3 Faculty Personnel (**No Items**)
- (cc) 3.4 Management Personnel
- 3.5 Professional Specialist and Program Leader Personnel (**No Items**)
- 3.6 Volunteer Aide Personnel (**No Items**)
- 3.7 Adoption of Resolution No. 04-0910 - Resolution to Delegate Personnel Actions to Designee

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Las Positas College
- (cc) 4.2 Approval of 2010-2011 Curriculum Changes, Chabot College
- (cc) 4.3 Acceptance of State of California Grant Award – American Recovery and Reinvestment Act (ARRA) Phase II Funds for Allied Health Programs

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 Agreement with Stanford Hospital and Clinics, Las Positas College
- (cc) 5.5 Approval of Grant Renewal from California Department of Education, Child and Adult Care Food Program (CACFP), Chabot College
- (cc) 5.6 Approval of Memorandum of Understanding – California State University, East Bay for the Bachelor's Plus Early Pathways Affiliate Program, Chabot College
- (cc) 5.7 Approval of Award of a Piggyback Contract for Furniture and Equipment Using the CollegeBuys Purchasing Program for the New Community and Student Services Center Building, Chabot College (Measure B Bond Funds)
- 5.8 Approval of Award of Bid No. 10-06, IBM Enterprise Server Upgrade for the SungardHE Banner Systems (Measure B Bond Funds)
- 5.9 Adoption of Resolution No. 05-0910 – 2009-2012 Facilities Renovation and Repair (FRR) Contract No. CRPM-9000, Project No. 01-6131-01, Chabot College

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 M&O Facility Site Work and Shop Buildings 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 Informational Personnel Reports
8.2 Acceptance of 2008-2009 Financial Audit Report
8.3 Acceptance of Measure B Financial and Performance Audit Report
8.4 Acceptance of Quarterly Financial Report for the Period Ending September 30, 2009

9.0 OTHER ACTION ITEMS

(No Items)

10.0 ADJOURNMENT

Adjourn to Chabot-Las Positas Community College District Financing Corporation Organizational Meeting

11.0 CLOSED SESSION (Government Code Section 54954.5)

12.0 NEXT MEETING OF THE BOARD OF TRUSTEES

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**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**FINANCING CORPORATION
ORGANIZATIONAL MEETING**

AGENDA

December 8, 2009

**District Office, 5020 Franklin Dr., Pleasanton, CA
Multi-purpose Room, Room 120**

Immediately following the Regular Meeting of the Board of Trustees

1.0 CALL TO ORDER AND ROLL CALL

2.0 PUBLIC COMMENTS

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3.0 APPROVAL OF MINUTES OF DECEMBER 9, 2008

**4.0 ELECTION OF PRESIDENT OF FINANCING
CORPORATION FOR 2009-2010**

**5.0 ELECTION OF SECRETARY/TREASURER OF
FINANCING CORPORATION FOR 2009-2010**

6.0 REPORT OF STATUS OF PROJECTS

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

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