

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

**REGULAR MEETING
January 19, 2010 – 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. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- c. Conference with Legal Counsel: Review of Potential Measure B Bond Claims (Government Code Section 54956.9)
- d. Evaluation of Contract Employee: Vice Chancellor, Facilities/Executive Director, Measure B Bond Program (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 (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. 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 November 17, 2009 Meeting

(cc) 1.9 Approval of Minutes of December 8, 2009 Meeting

1.10 **PRESENTATION: MEASURE B CITIZENS’ OVERSIGHT
COMMITTEE ANNUAL REPORT TO THE COMMUNITY -
DECEMBER 2009**

1.11 **PRESENTATION: 2010-11 BUDGET**

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 (No Items)
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel (No Items)
- (cc) 3.4 Management Personnel (No Items)

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Las Positas College
- (cc) 4.2 Acceptance of Gift, Chabot College
- (cc) 4.3 Acceptance of Gifts, Las Positas College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Register
- (cc) 5.3 Approval of Budget Transfers 6.F.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 Agreement Renewal—Alameda County Sheriff's Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College
- (cc) 5.6 Approval of Agreement—Children's Hospital and Research Center-Oakland for Surgical Technology Program, Las Positas College
- (cc) 5.7 Approval to Enter into a Memorandum of Understanding—BMW of North America, LLC, to Establish a BMW Associate Degree Program, Chabot College
- (cc) 5.8 Approval of Site Lease Agreement—Clearwire Wireless Broadband for a Communication Antenna, Chabot College
- (cc) 5.9 Establishment of Non-Resident (Out-of-State and International) Tuition Rates for 2010-2011 Academic Year
- (cc) 5.10 Acceptance of Grant Award—U.S. Department of Education's Fund for the Improvement of Postsecondary Education (FIPSE) Program for Transfer, Employment and Career (TEC) Transition Center Project, Award No. P116W090134, Chabot College
- 5.11 Adoption of Resolution No. 05-0910—Authorization to Participate in the Community College League of California Tax and Revenue Anticipation Notes (TRANS) Program

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Settlement Agreement and Release of Claims between Chabot-Las Positas Community College District and Robert A. Bothman, Inc. for the Maintenance and Operations Facility Project, Chabot College and for the Aquatics Center and Soccer Field Project, 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 BART to Livermore

9.0 OTHER ACTION ITEMS

9.1 Approval of Revised Citizens Bond Oversight Committee for Measure "B"

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**

February 2, 2010, Workshop—EOPS, 6:30 pm, Chabot 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 the Chancellor's Office, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.