

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

**REGULAR MEETING
July 20, 2010—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 and Possible Litigation**
 - a. Contract Employee (Government Code Section 54957)
 - (1) Interim President, Las Positas College

***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 and Possible Litigation**
- b. Evaluation of Contract Employees (Government Code Section 54957)
- (1) Vice Chancellor, Business Services
 - (2) Vice Chancellor, Human Resource Services and Organizational Development
 - (3) President, Chabot College
 - (4) Chancellor, Chabot-Las Positas Community College District

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 June 1, 2010 Meeting

(cc) 1.9 Approval of Minutes of June 15, 2010 Meeting

1.10 **PRESENTATION: CHABOT COLLEGE PUBLIC ART PROJECT**

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

2.0 REPORTS (Continued)

- 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

- 3.1 Student Assistant Personnel (No Items)
- (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 Award Renewal—Community Action to Reach Out to Infants Program with Alameda County Social Services Agency, Chabot College
- (cc) 4.2 Approval of Grant Award Renewal—Parent Resources for Information, Development and Education Training Program with Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges

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 of Denial of Claim of Christine Acacio
- (cc) 5.5 Approval of Denial of Claim of Steven Ahmed
- (cc) 5.6 Approval of Contract Renewal—First 5 Alameda County Every Child Counts Program, Grant No. ECE2010-11-001, Chabot College
- (cc) 5.7 Approval of Contract Renewal—Alameda County Workforce Investment Board, Las Positas College
- (cc) 5.8 Renewal of Amendment to Agreement—ValleyCare Health System, Chabot College
- (cc) 5.9 Approval of Master Sub Recipient Sub-Award Agreement—Jewish Vocational and Career Counseling Service (JVS), Chabot College
- (cc) 5.10 Approval of Agreement Renewal—Alta Bates Summit Medical Center for the Nursing Program, Chabot College
- (cc) 5.11 Approval of Agreement Renewal—Pianos Plus, Las Positas College
- (cc) 5.12 Approval of Sports Medicine Agreement Renewal—ValleyCare Health Systems, Las Positas College

5.0 BUSINESS SERVICES (Continued)

- (cc) 5.13 Approval of Agreement—Livermore Valley Joint Unified School District (LVJUSD) for the Early Childhood Development Program, Las Positas College
- (cc) 5.14 Approval of Agreement—Hacienda Surgery Center for the Surgical Technology Program, Las Positas College
- (cc) 5.15 Approval of Memorandum of Understanding Renewal—Tri-Valley One-Stop Career Center
- 5.16 Adoption of Resolution No. 01-1011—Child Development State Preschool Contract, 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 Furnish and Install Smart Classroom Equipment for the College Center for the Arts, Building 4000, Las Positas College (Measure B Bond Funds)
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Roof Replacement for Buildings 3500 and 3900, Chabot College (Measure B Bond Funds)
- 6.3 Approval of Renewal of the On-Call Professional Services Agreement with PB Americas, Inc. for Measure B Program Management Support Services, Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Contract Modifications to Construction Contract with C. Overaa & Company for the College Center for the Arts, Las Positas College (Measure B Bond Funds)
- 6.5 Approval of Contract Modifications to the On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of District-wide Cooperative Work Experience Education Local Program Plan, Chabot College, Las Positas College, District—Economic Development
- (cc) 7.2 Receipt of Grant Monies Awarded—Walter S. Johnson Foundation No. 10-08, Chabot College, District—Economic Development
- (cc) 7.3 Approval of Interagency Agreement—County of Contra Costa, Employment and Human Services Department (EHSD) on Behalf of Its Workforce Development Bureau (WDB), No. 18-252-0, District—Economic Development

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (Continued)

- (cc) 7.4 Approval to Renew Master Agreement—Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development
- (cc) 7.5 Approval of Memorandum of Understanding—Safety Center, Incorporated, District–Economic Development: OSHA Training Center

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Proposal with Association of Community College Trustees (ACCT) for Presidential Search, Las Positas College
- 9.2 Adoption of Chabot-Las Positas Community College District’s Collective Bargaining Agreement Reopener Proposal with the Service Employees International Union (SEIU), Local 1021 (Pursuant to Board Policy 4615)
- 9.3 Adoption of Service Employees International Union (SEIU), Local 1021, Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615)

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 17, 2010, 6:30 p.m., District Office (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 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.