

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
October 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 Real Property Negotiators: Two Items (Government Code Section 54956.8)
- b. Conference with Labor Negotiator: S.E.I.U., Local 1021, and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Conference with Legal Counsel: Potential Litigation – Significant Exposure to Litigation – One Potential Case (Government Code Section 54956.9)

***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.**

- 1.4 **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 September 21, 2010 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**
- 3.1 Student Assistant Personnel (No Items)
- 3.2 Classified Personnel (No Items)
- 3.3 Faculty Personnel (No Items)
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift — Las Positas College
- (cc) 4.2 Approval to Renew Agreement — Child Development Training Consortium 2010-2011 Instructional Agreement No. 10-11-4024 with Yosemite Community College District, Chabot College
- (cc) 4.3 Acceptance of Agreement No. GSA 2011-005 — Foothill-DeAnza Community College District for the Aurora Project, Chabot College
- (cc) 4.4 Acceptance of Grant Award Agreement, Award No. P042A101015 with the U.S. Department of Education TRIO Student Support Services in Support of ASPIRE Program, Chabot College
- (cc) 4.5 Approval of Agreements — Alameda County Workforce Investment Board (ACWIB) to Provide Certificates in Automotive Maintenance Technology, Welding Technology and Machine Technology Programs, Chabot College
- (cc) 4.6 Approval to Renew Memorandum of Understanding — Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, 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 Award of Bid No. 11-14 — Maintenance and Operations Grounds Equipment, District (Funding Source: Measure B Bond Funds)
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District
- (cc) 5.5 Approval of Award of a Piggyback Contract for Furniture for the New Child Development Center at Las Positas College Using the CollegeBuys Purchasing Program (Funding Source: Measure B Bond Funds)
- (cc) 5.6 Approval of Purchase of the Banner Document Management System (BDMS) by Sungard Higher Education

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for College Center for the Arts at Las Positas College
- (cc) 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Consolidated CSI, Inc. for DSA Inspection Services for Campus-Wide Security Upgrades at Las Positas College (Funding Source: Measure B Bond Funds)
- (cc) 6.3 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspection Services for DSA Inspection Services for Science and Technology Building, Phase 2 at Las Positas College (Funding Source: Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (Continued)

- (cc) 6.4 Approval of Amendment No. 1 to Project Stabilization Agreement (PSA) with Building and Construction Trades Council of Alameda County for Measure B Bond Program Projects (Funding Source: Measure B Bond Funds)
- (cc) 6.5 Approval of Award of Bid No. 11-09, Phase II Security Implementation Project, Las Positas College (Funding Source: Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Master Contract — County of Alameda, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- (cc) 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**

November 16, 2010, 6:30 p.m., Las Positas College, 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.