

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
January 18, 2011—5:30 P.M.***

**District Office, 5020 Franklin Dr., Pleasanton CA
Multipurpose 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: One Item (Government Code Section 54956.8)
- c. Public Employee(s) Discipline/Dismissal/Release (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.**

1.4 **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 December 7, 2010 Meeting

1.9 **PRESENTATION: MEASURE B CITIZENS’ OVERSIGHT
COMMITTEE ANNUAL REPORT TO THE COMMUNITY-2010**

1.10 **PRESENTATION: GOVERNOR’S BUDGET PROPOSAL FOR
FY2011-2012**

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)
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Donation, Las Positas College
- (cc) 4.2 Approval of Curriculum Changes, Las Positas College
- (cc) 4.3 Approval of Sabbatical Leave Applications for the 2011-2012 School Year, 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 Agreement Renewal—Alameda County Medical Center to Provide Clinical Experience for the Nursing Program, Chabot College
- (cc) 5.4 Approval of Agreement—Palo Alto Medical Foundation to Provide Clinical Experience for the Medical Assisting Program, Chabot College
- (cc) 5.5 Establishment of Non-Resident (Out-of-State and International) Tuition Rates for 2011-2012 Academic Year
- (cc) 5.6 Approval of Budget Transfers 6.F.1

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 PVC Roof Replacement for Building 3500, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Elmast Construction and Inspection Services for DSA Inspection Services for Student Services and Administration Building, Las Positas College (Measure B Bond Funds)
- (cc) 6.3 Approval of Award of Agreement for District-Wide Facilities Master Plan Update to Steinberg Architects
- (cc) 6.4 Approval of Award of Bid No. 11-06, Student Services and Administration Building, Las Positas College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Memorandum of Understanding—The University of California, Santa Cruz Extension, District-Economic Development: OSHA Training Center

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 2009-2010 Annual Distance Education Report, Chabot College
- 8.3 2009-2010 Annual Distance Education Report, Las Positas College

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**

February 1, 2011, Study Meeting-Financial Aid, 6:30 p.m., 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.