



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING April 19, 2011—5:00 P.M.*

District Office, 5020 Franklin Dr., Pleasanton CA
Multipurpose 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. Conference with Labor Negotiators: Chancellor, Vice Chancellors, and College President Contract Concessions (Government Code Section 54957.6)
District designated representatives: Laura Schulkind and/or Randall Parent
Unrepresented employees: Chancellor, Vice Chancellors, and College President
- b. Conference with Labor Negotiators: S.E.I.U., Local 1021, and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

***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.**

- 1.3 **CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation**
- c. Conference with Legal Counsel: Existing Litigation, pursuant to Government Code § 54956.9(a). Chabot-Las Positas Community College District v. Service Employees International Union, Local 1021, Alameda County Superior Court Case No. RG08426346
 - d. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
 - e. Conference with Legal Counsel: Pending Litigation pursuant to Government Code Section 54956.9(b)(1), One (1) Matter
 - f. Conference with Legal Counsel: Denial of Government Code Claim of John Plane Construction, Inc. Against Chabot-Las Positas Community College District and Its Agents, Consultants and Their Employees (Government Code Section 54956.9)
 - g. Conference with Real Property Negotiators: One (1) Item (Government Code Section 54956.8)
 - h. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-73870 (Government Code Section 54956.9)

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 March 15, 2011 Meeting
- (cc) 1.9 Approval of Minutes of April 5, 2011 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)
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- 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 Approval of National Institutes of Health Bridges to the Baccalaureate Program Subrecipient Commitment between the University of California, Berkeley and Chabot College
- (cc) 4.4 Approval of Grant Agreement Renewal—Career Technical Education Community Collaborative Projects, Grant Agreement No. 10-140-482, Chabot College
- (cc) 4.5 Approval of Grant Agreement Renewal—Career Technical Education Community Collaborative Projects, Supplemental Grant Agreement No. 10-141-482, 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 Approval of Budget Transfers 9.I.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, District
- (cc) 5.5 Approval for Designation of Facility Responsibility—Child Development Center at Las Positas College
- (cc) 5.6 Approval of Agreement for Use of Off-Campus Facilities—Manor Bowl for Bowling Classes offered by Chabot College
- (cc) 5.7 Approval of Agreement—CVS Pharmacy, Inc. for Pharmacy Technology Program at Las Positas College

5.0 BUSINESS SERVICES

- (cc) 5.8 Approval of Affiliation Agreement–VA Palo Alto Health Care System (640) for the Surgical Technology Program at Las Positas College
- (cc) 5.9 Approval of Agreement for the Commission of Public Artwork “Spark” by Wowhaus, 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 Fire Alarm System Replacement at 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 PE Phase III at Las Positas College (Measure B Bond Funds)
- (cc) 6.3 Approval of Contract Modification to the Existing Design Contract with HMC Architects for the Design of Buildings 300, 500, 800, 900 and 1000 at Chabot College (State Funds and Measure B Bond Funds)
- (cc) 6.4 Approval of Award of Contract with Charles Ham Associates for Design Services for the BMW Program Project, Building 3400 at Chabot 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

9.0 OTHER ACTION ITEMS

- 9.1 Establishment of Rights and Duties of Student Trustees for 2011-2012

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**

May 3, 2011, Study Meeting, 6:30 p.m., District Office

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.