



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING June 28, 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 Negotiators: 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: Existing Litigation, One (1) Matter—Petition No. 10-73870 (Government Code Section 54956.9)
- d. Student Discipline/Probation/Suspension/Expulsion (California Education Code Section 72122)

**\*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                   **PUBLIC HEARING**  
Public Hearing on the Reallocation of Categorical Funding for 2010-2011 and Reallocation of Categorical Funding through 2014-2015
- 1.8                   **ADMINISTRATION OF OATH OF OFFICE**  
Las Positas College Student Trustee
- 1.9                   **PRESENTATION**  
Emeritus Retirement Recognitions
- 1.10                  **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) 1.11            Approval of Minutes of May 3, 2011 Study Meeting
- (cc) 1.12            Approval of Minutes of May 17, 2011 Regular Meeting
- (cc) 1.13            Approval of Minutes of May 17, 2011 Financing Corporation Meeting
- 1.14                  **PRESENTATION**  
2011-2012 Tentative Budgets—General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund

**2.0 REPORTS**

- 2.1 Trustee Reports and/or Official Communications
- 2.2 Foundations of Chabot College and Las Positas College
- 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 Approval of 2011-2012 Additional Curriculum Changes, Las Positas College
- (cc) 4.2 Approval of Memorandum of Understanding—Youth Entrepreneurship Programs (YEP) with the Business and Entrepreneurship Center (BEC) at Cabrillo College and Alameda County Small Business Development Center (ACSBDC), Chabot College
- (cc) 4.3 Approval of Grant Contract Renewal—Parent Resources for Information, Development and Education (PRIDE) Training Program with the Alameda County Social Services Agency, Chabot College and Las Positas College
- (cc) 4.4 Approval of Grant Contract Renewal—Community Action to Reach Out to Infants (CARI) Program with the Alameda County Social Services Agency (SSA), Chabot College
- (cc) 4.5 Approval of Grant Contract Renewal—Workforce Investment Board (WIB) for Career Transitional Services (CTS) with the Alameda County Social Services Agency (SSA), Chabot College
- (cc) 4.6 Approval of Grant Agreement Renewal—Head Start/Early Head Start Program Partnership with the Child, Family and Community Services, Inc., (CFCS), Chabot College
- (cc) 4.7 Acceptance of Grant Award—High Risk Youth-Employment Plus II Program (EPP II) with the Alameda County Workforce Investment Board (ACWIB), Chabot College

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.8 Acceptance of Grant Award—Pre-Engineering Program with the Oakland Private Industry Council, Inc. (Oakland PIC) on behalf of the Alameda County Workforce Investment Board (ACWIB), Chabot College
- (cc) 4.9 Acceptance of Grant Award—Career Technical Education (CTE) Transitions Grant Allocation Award No. 11-112-481 from the California Community Colleges Chancellor’s Office (CCCCO), Chabot College
- (cc) 4.10 Acceptance of Grant Award—Career Technical Education (CTE) Transitions Grant Allocation Award No. 11-112-482 from the California Community Colleges Chancellor’s Office (CCCCO), Las Positas 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 Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District
- (cc) 5.4 Approval of Agreement Renewal—Alta Bates Summit Medical Center for the Nursing Program, Chabot College
- (cc) 5.5 Approval of Contract Renewal—First 5 Alameda County Every Child Counts Program, Grant No. CB2011-13-005, Chabot and Las Positas Colleges
- (cc) 5.6 Approval of Agreement Renewal—Regents of the University of California, San Francisco, School of Dentistry for the Dental Hygiene Program, Chabot College
- (cc) 5.7 Approval of Agreement Renewal—ValleyCare Health System for Sports Medicine, Las Positas College
- (cc) 5.8 Approval of Agreement Renewal Amendment—ValleyCare Health System for the Student Health Center, Chabot College
- (cc) 5.9 Approval of Agreement—Alta Bates Summit Medical Center for the Surgical Technology Program, Las Positas College
- (cc) 5.10 Approval of Agreement—Commission of Public Artwork for “Soar” by Suzanne Lee, Chabot College (Nike Site Funds)
- (cc) 5.11 Approval of Agreement—Express Scripts, Inc. for the Pharmacy Technology Program, Las Positas College
- (cc) 5.12 Approval of Agreement—Tracy Surgery Center for the Surgical Technology Program, Las Positas College
- (cc) 5.13 Approval of Memorandum of Understanding Renewal—Tri-Valley One-Stop Career Center, District
- (cc) 5.14 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 200 Using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- (cc) 5.15 Approval of Award of Bid No. 11-19 for Taylor-Dunn Electric Carts, Chabot and Las Positas Colleges (Measure B Bond Funds)

**5.0 BUSINESS SERVICES**

- 5.16 Approval of Reallocation of Categorical Funding for 2010-2011 and Authorization of Reallocation of Categorical Funding through 2014-2015
- 5.17 Discussion and Adoption of Tentative Budgets—2011-2012 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 6, 2011 as the Date for Public Hearing and Adoption of District Budgets
- 5.18 Adoption of Resolution No. 12-1011—Authorization of End-of-Year Budget Revisions and Transfers
- (cc) 5.19 Approval of Agreement Renewal—City of Hayward for Campus Security Services, 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 Phase II Security Implementation Project, Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Program Management Support Services, Las Positas College (Measure B Bond Funds)
- (cc) 6.3 Approval of Award of Bid No. 11-17, Emergency Call Stations Project, Las Positas College (Measure B Bond Funds)
- 6.4 Adoption of Resolution No. 13-1011—Authorization to Submit the Five-Year Construction Plan (2013-2017) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of the Master Agreement—Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, 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**

July 19, 2011, 6:30 p.m., Regular Meeting, 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.