

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**APRIL 19, 2005 - 6:30 P.M.\***

**District Office Multi-Purpose Room (Room 120)  
5020 Franklin Dr., Pleasanton, California**

**1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD**

**1.1 6:30 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.

**1.3 CLOSED SESSION - Personnel, Collective Bargaining and  
Possible Litigation**

- a. Conference with Labor Negotiator: S.E.I.U., Local 790 Update (Government Code Section 54957.6)
- b. Appointment of Acting Chancellor (Government Code Section 54957)
- c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**1.4 7:30 P.M. - OPEN SESSION - CALL TO ORDER AND  
ROLL CALL**

**\*Board meeting will immediately adjourn to a Closed Session to end at 7:30 p.m. If business is not concluded by 7:30 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 (continued)****1.5 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 start of the meeting. Individuals will be called upon to speak by the presiding officer.

**1.6 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) 1.7 Approval of Minutes of March 1, 2005 Meeting
- (cc) 1.8 Approval of Minutes of March 15, 2005 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

**3.0 PERSONNEL**

- (cc) 3.1 Student Assistant Personnel
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel
- (cc) 3.5 Professional Specialist and Program Leader Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Chabot College
- (cc) 4.2 Approval of 2005-2006 Curriculum Changes, Chabot College
- (cc) 4.3 Approval of 2005-2006 Curriculum Changes, 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 Ratification of Amendment of Employment Contracts-Purchase of Tax Sheltered Annuities
- (cc) 5.4 Approval of Budget Revisions 09.I
- (cc) 5.5 Approval of Budget Transfers 09.I.1
- (cc) 5.6 Ratification of Purchases Completed
- (cc) 5.7 Approval of Contract Renewal with City of Hayward, Chabot College
- (cc) 5.8 Approval of Agreement with National Youth Sports Corporation for National Youth Sports Program Grant Fund, Chabot College
- 5.9 Resolutions
  - a. Adoption of Resolution No. 22-0405 - Authorization to Advertise for Bids for Network Infrastructure Equipment, Chabot College and Las Positas College, Bid No. 10-05 (Measure B Funds)
  - b. Adoption of Resolution No. 23-0405 - Authorization to Advertise for Bids for Personal Computers and Peripheral Equipment, Chabot College and Las Positas College, Bid No. 11-05 (Measure B and General Funds)
  - c. Adoption of Resolution No. 24-0405 - Authorization to Advertise for Bids for Apple Computers, Chabot College and Las Positas College, Bid No. 09-05 (Measure B and General Funds)
  - d. Adoption of Resolution No. 25-0405 – Authorization for Designation of Signature Agents

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Award of “On-Call” Consulting Services for: Full Service Architecture/Engineering; Civil; Survey; Hazardous Materials; Testing/ Inspection; Soils/Geotechnical, Chabot College and Las Positas College (Measure B Funds)
- 6.2 Approval of Agreement with LHA Architects for Preparation of Final Project Proposal (FPP) for the Physical Science/Mathematics/Science Learning Center Modernization, Buildings 1700 and 1800, Chabot College (Measure B Funds)
- 6.3 Approval of Change Order No. 2 – Sierra Bay Contractors, Inc., Physical Education Complex Gymnasium – Phase I CFIS 40.62.215, Las Positas College (State Funded Project Contingency Budget)
- 6.4 Approval of Award of Bid No. 08-05, Modifications of Building 3500 (Early Childhood Building), Chabot College (State Grant and Measure B Funds)
- 6.5 Approval of Award of Bid No. 07-05, Re-roofing Project, District Office (State Scheduled Maintenance and Special Repairs and Measure B Funds)
- 6.6 Approval of Award of Bid No. 06-05, Roof Top Heating and Air Conditioning System, District Office (State Scheduled Maintenance and Special Repairs and Measure B Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)**

- 6.7 Approval of Agreement with Dan Butler & Company Inspection Services to Perform Inspection Services on the Multidisciplinary Education Building, Las Positas College (State Funds and Measure B Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- 7.1 Approval to Renew Contract —U.S. Department of Justice, Federal Bureau of Prisons Contract No. DJB60701-002, District-Contract Education

**8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Financial Reports  
a. Financial Status, March, 2005  
b. Cash Flow, March, 2005  
8.2 Update of Measure B Bond Program  
8.3 Project Labor Agreements  
8.4 ACSIG Delta Dental Program

**9.0 OTHER ACTION ITEMS**

- 9.1 Presentation of Chabot-Las Positas Community College District's Reopener Proposal with the Chabot-Las Positas Faculty Association for 2005-06  
9.2 Topics for Board Workshops

**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, 2005, 6:30 p.m., Chabot College (Workshop)

*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 Beverly Bailey, Assistant to the Chancellor, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.*