

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

REGULAR MEETING

MAY 17, 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. 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 EMPLOYEE RECOGNITIONS**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 April 5, 2005 Meeting

(cc) 1.9 Approval of Minutes of April 19, 2005 Meeting

(cc) 1.10 Approval of Minutes of May 3, 2005 Meeting

1.11 PRESENTATION: PHYSICAL FACILITIES

- Sustainable Building Design and Construction – Goals/Strategies (Life Cycle Costing)

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

(cc) 3.6 Volunteer Aide Personnel

3.0 PERSONNEL (continued)

- 3.7 Authorization to Withdraw from the Alameda County Schools Insurance Group Joint Powers Authority, Dental Program
- 3.8 Adoption of Resolution No. 26-0405 - Authorization to Participate in the Community College Insurance Group (CCIG) Joint Powers Authority, Dental Program

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Chabot College
- (cc) 4.2 Acceptance of Gift – Las Positas College
- (cc) 4.3 Approval of Nursing Program Definitive Agreement with ValleyCare Health System, District

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 Transfers 010.J.1
- (cc) 5.5 Approval of Budget Revisions 010.J
- (cc) 5.6 Agreements
 - a. Approval of National Youth Sports Program (NYSP) Summer 2005 Food Service Agreement Renewal with the California Department of Education and Nutrition Services Agreement with Hayward Unified School District, Chabot College
 - b. Approval of Agreement with San Lorenzo Unified School District to Provide Transportation Services for the National Youth Sports Program, Chabot College
 - c. Approval of Agreement with Hayward Unified School District to Provide Transportation Services for the National Youth Sports Program, Chabot College
 - d. Approval of Renewal of Agreement with the Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College
- 5.7 Bids/Proposals
 - a. Award of Bid No. 09-05, Apple Computers, Chabot College and Las Positas College
 - b. Award of Bid No. 11-05, Personal Computers, Chabot College and Las Positas College
 - c. Award of RFP No. I-05 – Request for Statement of Qualifications, Consulting Services Measure B Bond Program

5.0 BUSINESS SERVICES (continued)

5.8 Resolutions

- a. Adoption of Resolution No. 27-0405 - Authorization to Advertise for Bids for Court Sports Equipment and Supplies for the Physical Education Complex Gymnasium – Phase I, Las Positas College
- b. Adoption of Resolution No. 28-0405 - Authorization to Advertise for Bids for Sports Medicine Laboratory Equipment and Supplies for the Physical Education Complex Gymnasium – Phase I, Las Positas College
- c. Adoption of Resolution No. 29-0405 - Authorization to Advertise for Bids for Strength Training Equipment for the Physical Education Complex Gymnasium – Phase I, Las Positas College
- d. Adoption of Resolution No. 30-0405 - Authorization to Advertise for Bids for Cardiovascular Exercise Equipment for the Physical Education Complex Gymnasium – Phase I, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Adoption of Resolution No. 31-0405 – Authorization to Submit the Five-Year Construction Plan (2007-2011) to the State Chancellor’s Office and Request for State Funds for Capital Outlay Projects (IPP’s and FPP’s)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

8.1 Financial Reports

- a. Financial Status, April, 2005
- b. Cash Flow, April, 2005
- c. Quarterly Financial Report for the Period Ending March 31, 2005

8.2 Update of Measure B Bond Program

8.3 2005-06 Classified Service Calendar

9.0 OTHER ACTION ITEMS

9.1 Establishment of Rights and Duties of Student Trustees for 2005-06

9.2 Public Hearing and Adoption of Chabot-Las Positas Community College District’s Reopener Proposal with the Chabot-Las Positas Faculty Association (CLPFA) for 2005-06

9.3 Presentation of Chabot-Las Positas Community College District’s Intention to Modify or Amend the Collective Bargaining Agreement (CBA) with the Service Employees International Union (SEIU), Local 790, AFL-CIO for 2005-06

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

June 7, 2005, 7:30 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.