

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

**REGULAR MEETING**

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

**Chabot College Boardroom (Building 200)  
25555 Hesperian Boulevard, Hayward, CA 94545**

**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 and Chabot-Las Positas Faculty Association Updates (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 RECOGNITION OF LAS POSITAS COLLEGE STUDENT TRUSTEE  
2004-2005****1.7 RECOGNITION OF BOARD MEMBER****1.8 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) 1.9 Approval of Minutes of June 7, 2005 Meeting

(cc) 1.10 Approval of Minutes of June 21, 2005 Meeting

**1.11 PRESENTATIONS:**

- a. Study of Retiree Medical Benefit Liabilities – Total Compensation Systems, Inc.**
- b. Implications of Medical Benefit Liabilities Related to the Implementation of Governmental Accounting and Standards Board (GASB) 45 Requirements – Keenan and Associates**

**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 Professional Specialist and Program Leader Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift, Chabot College
- (cc) 4.2 Approval to Donate or Dispose of Surplus Vehicles, Chabot College
- (cc) 4.3 Approval of Contract Renewal from the Alameda County Workforce Investment Board, Master Contract No. C95-0187 for the Tri-Valley One-Stop Career Center, Las Positas College
- (cc) 4.4 Acceptance of Grant Award Renewal from the Alameda County Social Services Agency, Community Action to Reach Out to Infants Program, Chabot College
- 4.5 Resolutions
  - a. Adoption of Resolution No. 01-0506 – 2005-06 Child Development State Full-Day Preschool Contract, Chabot College
  - b. Adoption of Resolution No. 02-0506 – 2005-06 Child Development State Preschool Contract, 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 Ratification of Amendment of Employment Contracts-Purchase of Tax Sheltered Annuities
- (cc) 5.4 Approval of Budget Revisions 012.L
- (cc) 5.5 Approval of Budget Transfers 012.L.1
- (cc) 5.6 Ratification of Purchases Completed
- (cc) 5.7 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items not Sold
- (cc) 5.8 Agreements
  - a. Approval of Amendment of Memorandum of Understanding with Planned Parenthood Golden Gate, Chabot College
  - b. Acceptance of Grant for the National Youth Sports Program (NYSP) from the City of Hayward, Chabot College
- (cc) 5.9 Award of Bid No. 06-01, Theater Lighting Equipment, Little Theater and Performing Arts Center, Chabot College (Measure B Funds)
- 5.10 Approval of Agreement with SixTen and Associates for Mandate Reimbursement Claim Preparation Services
- 5.11 Acceptance of Actuarial Study of Retiree Health Liabilities by Total Compensation Systems, Inc.
- 5.12 Adoption of Resolution No. 03-0506 – Authorization to Advertise for Bids for Annual Elevator Maintenance Services, Chabot College, Bid No. 06-04

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Facilities Master Plan, Chabot College
- 6.2 Approval of Award of Bid No. 06-03, Parking Lot Development Project, Las Positas College (Measure B Funds)
- 6.3 Approval of Award of Contract to BSK & Associates for Testing and Inspection of the Multidisciplinary Education Building (CFIS 40.62.216), Las Positas College (State Capital Funds)
- 6.4 Adoption of Resolution No. 04-0506 – Authorization to Advertise for Bids for Interior Improvements to Buildings 1200 and 1300 (Performing Arts Center), Chabot College, Bid No. 06-05 (Measure B Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

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

- 8.1 Financial Reports
  - a. Financial Status, June 2005
  - b. Cash Flow, June 2005
- 8.2 Update of Measure B Bond Program

**9.0 OTHER ACTION ITEMS**

- 9.1 Calendar of Board Meetings - 2005

**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**

- August 2, 2005, Chabot College (Special Meeting – Interview Board Candidates)
- August 16, 2005, 7:30 p.m., District Office (Regular Meeting)

*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.*