

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

**RETREAT/CLOSED SESSION  
5020 Franklin Dr., Pleasanton, CA 94588**

**December 13, 2005 - 4:00 P.M.**

**1.0 CALL TO ORDER AND ROLL CALL**

**2.0 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.

**3.0 DISCUSSION: BOARD SELF-EVALUATION**

**4.0 CLOSED SESSION \* – Personnel, Collective Bargaining and Possible Litigation**

**a. EVALUATION OF CHANCELLOR**

(Government Code Section 54957)

**b. CONFERENCE WITH LABOR NEGOTIATOR:  
S.E.I.U., LOCAL 790 AND FACULTY ASSOCIATION  
UPDATES (Government Code Section 54957.6)**

**\*Board meeting will adjourn to a Closed Session. 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.**

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

**ORGANIZATIONAL MEETING  
5020 Franklin Dr., Pleasanton, CA 94588**

**December 13, 2005 - 7:30 P.M.**

**1.0 7:30 P.M. - CALL TO ORDER AND ROLL CALL**

**2.0 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.

**3.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR  
2005-2006**

**4.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR  
2005-2006**

**5.0 COMMITTEE APPOINTMENTS**

- a. Chabot-Las Positas Foundation
- b. Audit Subcommittee
- c. Alameda County School Boards Association

**6.0 APPROVAL OF 2006 SCHEDULE OF BOARD OF TRUSTEES  
MEETINGS**

**7.0 RECOGNITION OF 2004-2005 BOARD PRESIDENT**

**8.0 ADJOURNMENT**

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

**REGULAR MEETING  
5020 Franklin Dr., Pleasanton, CA 94588**

**December 13, 2005 - 7:45 P.M.**

ITEM

1.0 **7:45 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL**

1.1 **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.

1.2 **APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. These items 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) 1.3 Approval of Minutes of November 15, 2005 Meeting

1.4 **EMPLOYEE RECOGNITIONS**

1.5 **PRESENTATION: CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT**

**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

## **2.0 REPORTS (continued)**

- 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

## **4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Acceptance of Grant Award Renewal—Community College Personnel Preparation Project Contract No. C16331 with WestEd Center for Prevention and Early Intervention, Chabot College
- (cc) 4.3 Acceptance of Grant Award Renewal—Community College Personnel Preparation Project Contract No. C16397 with WestEd Center for Prevention and Early Intervention, Las Positas College
- (cc) 4.4 Approval to Renew Agreement—California Early Childhood Mentor Program, Agreement No. 93:575 with San Francisco Community College District, Las Positas College
- (cc) 4.5 Approval of 2006-07 Business Discipline Curriculum Changes, 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 05.E
- (cc) 5.5 Approval of Budget Transfers 05.E.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 Approval of Award of Request for Proposal No. B-06, Food Services, Chabot College
- 5.9 Authorization to Begin Exploration to Refinance Existing General Obligation Measure B Bond Funds

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Fifth Amendment to Program Management Agreement with DMJM+N, Inc. for Measure B Program Management Services (Measure B Funds)
- 6.2 Approval of Change Order Nos. 3 and 4 – Sierra Bay Contractors, Inc., Physical Education Gymnasium Complex Project (CFIS 40.62.215), Las Positas College
- 6.3 Approval of Modification to Security Master Plan Agreement with Catalyst Consulting Group for Security Master Plan Development (Measure B Funds)
- 6.4 Approval of Request for Proposal A-06, Selection of Architect for the Soccer Fields, Las Positas College (Measure B Funds)
- 6.5 Resolutions
  - a. Adoption of Resolution No. 15-0506 - Authorization to Advertise for Bids to Construct Four Model Technology Enhanced Classrooms, Chabot College, Bid No. 06-10 (Measure B Funds)
  - b. Adoption of Resolution No. 16-0506 - Authorization to Advertise for Bids for Modifications of Building 3500 (Early Childhood Building), Chabot College, Bid No. 06-09 (State Grant and Measure B Funds)
  - c. Adoption of Resolution No. 17-0506 - Declaration of Intention to Dedicate Campus Hill Drive to the City of Livermore for Public Use as a Public Road, Las Positas College

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of new Apprenticeship Program Master Agreement – Bridgestone/Firestone Retail and Commercial Operations, LLC, District – Economic Development, Las Positas College

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

- 8.1 Facilities Planning and Management Report
- 8.2 Budget Update

**9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of Resolution No. 18-0506 - Authorization for Designation of Signature Agents
- 9.2 Approval of Chabot College Educational Master Plan

**10.0 ADJOURNMENT**

Adjourn to Chabot-Las Positas Community College District Financing Corporation Organizational Meeting

**11.0 CLOSED SESSION (Government Code Section 54954.5)**

**12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

**FINANCING CORPORATION  
ORGANIZATIONAL MEETING  
5020 Franklin Dr., Pleasanton, CA 94588**

**December 13, 2005**

**Immediately following the Regular Meeting of the Board of Trustees**

**1.0 CALL TO ORDER AND ROLL CALL**

**2.0 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.

**3.0 APPROVAL OF MINUTES OF DECEMBER 7, 2004**

**4.0 ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2005-2006**

**5.0 ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2005-2006**

**6.0 FINANCIAL REPORTS AND STATUS OF PROJECTS**

**7.0 OTHER BUSINESS**

**8.0 ADJOURNMENT**