

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

**FEBRUARY 21, 2006 - 6:30 P.M.\***

District Office, 5020 Franklin Dr., Pleasanton  
Multi-purpose Room (Room 120)

**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 Legal Counsel: Anticipated Litigation. Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 – One Potential Case
- b. Conference with Labor Negotiator: S.E.I.U., Local 790 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Evaluation of Contract Employees (Government Code Section 54957)
  - (1) Chancellor
  - (2) Vice Chancellor, Educational Services and Planning
  - (3) Vice Chancellor, Business Services
  - (4) President, Chabot College
  - (5) President, Las Positas College
  - (6) Director, Human Resources
  - (7) Chief Technology Officer

**\*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)**1.4 **7:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL**1.5 **ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES**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 start of the meeting. Individuals will be called upon to speak by the presiding officer.

1.7 **PRESENTATION: MEASURE B COST PROJECTIONS**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 January 17, 2006 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
  - a. Review and Approval of Budget Reductions 2006-07

**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
- 3.6 Adoption of Resolution No. 23-0506 – Reduction of Classified Services and Layoff of Classified Employees

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift - Las Positas College
- (cc) 4.2 Approval to Renew Agreement—Foundation for California Community Colleges for BAR Smog Referee and Student Training Program, Las Positas College
- (cc) 4.3 Approval to Renew Agreement—Alameda County Sheriff's Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College
- (cc) 4.4 Approval to Travel Abroad—International Forensics Association World Tournament to Prague, Czech Republic, 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 Transfers 07.G.1
- (cc) 5.5 Ratification of Purchases Completed
- (cc) 5.6 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.7 Resolutions
  - a. Adoption of Resolution No. 24-0506 – Authorization to Advertise for Proposals for Bookstore Services at Las Positas College, Request for Proposal No. F-06
  - b. Adoption of Resolution No. 25-0506 – Authorization to Advertise for Furniture for Enhanced Technology Classrooms, Chabot College, Bid No. 06-13 (Measure B Funds)
  - c. Adoption of Resolution No. 26-0506 – Authorization to Advertise for Audio Visual Systems for Enhanced Technology Classrooms, Chabot College, Bid No. 06-14 (Measure B Funds)
- 5.8 Approval of Authorization to Refinance the General Obligation Bond, Series 2004A

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval for Solicitation for Request for Qualifications (RFQ) from Architectural/Engineering Value Engineering Services for Various Measure B Bond Projects (Measure B Funds)
- 6.2 Approval of Award of Bid No. 06-09, Modifications of Building 3500 (Early Childhood Building), Phase II, Chabot College (State Grant and Measure B Funds)
- 6.3 Approval of Agreement with Royston Hanamota Alley and Abey for Landscape Architect Services, Las Positas College (Measure B Funds)

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

- 6.4 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Modifications of Building 3500 (Early Childhood Building), Phase I, Chabot College (State Grant and Measure B Funds)
- 6.5 Approval of Agreement with 3D/International for Construction Management Services for the Aquatics Center and Soccer Field Project, Las Positas College (Measure B Funds)
- 6.6 Authorization to Seek Approval from the State Chancellor's Office to Use Design-Build Method of Project Delivery for the Athletic Facilities Project, Las Positas College
- 6.7 Approval of Agreement with LHA Architects for the Preparation of Final Project Proposal (FPP) for the Science Technology, Phase II Project, Las Positas College and Update the Final Project Proposal for the Physical Science/Math Learning Center Modernization Project (Buildings 1700 and 1800), Chabot College (Measure B Funds)
- 6.8 Approval of Change Orders for Storm Drain Modifications, Las Positas College; Roofing Project, Chabot College; and Modifications of Building 3500 (Early Childhood Building), Phase I, Chabot College (State Grant and Measure B Funds)
- 6.9 Adoption of Resolution No. 27-0506 - Authorization to Advertise for Bids for Repair and Seal Coat Asphalt Paving, Chabot College, Bid No. 06-15 (Parking Fund)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

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

- 8.1 Financial Reports
  - a. Cash Flow
  - b. Financial Status
- 8.2 Facilities Planning and Management Report
- 8.3 First Reading: Governing Board Policies – Internal Board
  - a. 7010 – Meetings (Revised)
  - b. 7011 – Closed Sessions (Revised)
  - c. 7012 – Agenda of Meetings and Public Notice (Revised)
  - d. 7019 – Minutes of Trustee Meeting
  - e. 7036 – Board Member Attendance at Conferences (New)

**9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Citizens Bond Oversight Committee for Measure B
- 9.2 Approval of Chabot College Educational Master Plan 2005-2015
- 9.3 Approval of Las Positas College Educational Master Plan 2005-2015
- 9.4 Approval of Chabot College Mid-term Accreditation Report
- 9.5 Approval of Las Positas College Mid-term Accreditation Report

**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**

March 7, 2006, 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.*