

OFFICIAL COPY

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

MARCH 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)

***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.**

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1.0 GENERAL FUNCTIONS (continued)**1.4 7:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL****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 February 21, 2006 Meeting

(cc) 1.8 Approval of Minutes of March 7, 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

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
- 3.7 Adoption of Resolution No. 23-0506 -- Reduction of Classified Services and Layoff of Classified Employees (Tabled from February 21, 2006 Meeting)

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Sabbatical Leave Applications for the 2006-2007 and 2007-2008 School Years, Chabot College
- (cc) 4.2 Approval of Sabbatical Leave Applications for the 2006-2007 and 2007-2008 School Years, Las Positas College
- (cc) 4.3 Acceptance of Grant Award Renewal – The Carnegie Foundation for the Improvement of Basic Skills Instruction, Chabot College
- (cc) 4.4 Approval to Repeal Mandated Waiver of Student Health Fee, Chabot and Las Positas Colleges

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 08.H.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
- (cc) 5.7 Agreements
 - a. Renewal of Amendment to the Agreement with ValleyCare Health System, Las Positas College
 - b. Approval of Agreement with FACTS Management Company
- 5.8 Resolutions
 - a. Adoption of Resolution No. 28-0506 – Authorization to Issue Chabot-Las Positas Community College District 2006 Obligation Refunding Bonds
 - b. Adoption of Resolution No. 29-0506 – Authorization to Advertise for Bids for Office Supplies, Bid No. 06-16

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Sixth Amendment to Program Management Agreement with DMJM+N, Inc. for Measure B Program Management Services (Measure B Funds)
- 6.2 Approval of Award of Bid No. 06-10, Construct Four Model Technology Enhanced Classrooms, Chabot College (Measure B Funds)
- 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the New Student Center Kitchen (Building 2300), Chabot College (District Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 Approval of New Apprenticeship Program Master Agreement – Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area, Inc., District – Economic Development, Chabot College

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report ,
- 8.2 Acceptance of 2004-2005 Annual Report – Labor Compliance Program – Physical Education Gymnasium Complex Project, Las Positas College
- 8.3 First Reading: Governing Board Policy 6200 – Instruction and Educational Programs: Program Revitalization/ Discontinuance Process (New)
- 8.4 Second Reading: Governing Board Policy 7010 – Internal Board: Meetings (Revised)

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Governing Board Policies
 - a. 7011 – Closed Sessions
 - b. 7012 – Agenda of Meetings and Public Notice
 - c. 7019 – Minutes of Trustee Meeting
 - d. 7036 – Board Member Attendance at Conferences
- 9.2 Approval of Chabot College Budget Reductions 2006-07
- 9.3 California Community College Trustees Board of Directors Election - 2006

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**

April 4, 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.