

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

**REGULAR MEETING**

**MAY 16, 2006 - 5:30 P.M.\***

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

**1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD**

**1.1 5:30 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. Contract Employee Appointment/Employment – Director of Human Resources (Government Code Section 54957)

**\*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 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 6:30 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 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE****1.7 RECOGNITION OF STUDENT TRUSTEES****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 April 18, 2006 Meeting

(cc) 1.10 Approval of Minutes of May 2, 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

2.8 Recognitions

**3.0 PERSONNEL**

(cc) 3.1 Student Assistant Personnel

(cc) 3.2 Classified Personnel

**3.0 PERSONNEL (continued)**

- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel
- (cc) 3.5 Professional Specialist and Program Leader Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Acceptance of Grant Award Renewal—Temporary Assistance for Needy Families-Child Development Careers Program Agreement No. 0608-7 with the Foundation for California Community Colleges, Chabot College
- (cc) 4.3 Approval to Renew Agreement—Head Start Program Partnership with Child, Family and Community Services, Inc., 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 Transfers 010.J.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 Approval of Renewal of Agreement with City of Hayward, Chabot College
- (cc) 5.8 Approval of Personnel Agreement with Professional Personnel Leasing, Inc. – Donald R. Milanese
- 5.9 Award of Bid No. 06-12, Welding Technology Laboratory Equipment, Chabot College (Measure B Funds)
- 5.10 Adoption of Resolution No. 32-0506 - Authorization to Advertise for Bids for Annual Requirements – Desktop Printers, Bid No. 06-19 (Measure B Funds)

**6.0 FACILITIES AND PLANNING**

- 6.1 Approval of Change Orders for Installation of New Roll-up Door and Overhead Power Grid in Building 1400, Installation of New Double Door in Building 1000, Interior Improvements to Buildings 1200 and 1300, Chabot College (Measure B Funds)
- 6.2 Approval of Award of Professional Service Agreements for Value Engineering (VE) Services for Measure B Bond Projects (Measure B Funds)
- 6.3 Approval of Request for Proposal A-06, Selection of Architects for Design of Various Projects, Chabot College (Measure B Funds)

**6.0 FACILITIES AND PLANNING (continued)**

- 6.4 Approval of Award of Professional Service Agreements for LEED™ Building Commissioning Authority Services for Various Measure B Bond Projects (Measure B Funds)
- 6.5 Approval of Professional Services Agreement with Greenwood & Moore for Topographic Survey Services, Chabot College (Measure B Funds)
- 6.6 Approval of Change Order No. 1 – Sierra Bay Contractors, Inc. Multi-Disciplinary Education Building, (CFIS 40.62.216), Las Positas College (State Funds and Measure B Funds)
- 6.7 Approval of the Selection of Del Campo and Maru for the Design of the Science Lecture Hall/Planetarium, Chabot College (Measure B Funds)
- 6.8 Approval of Agreement with H.T. Harvey & Associates, Ecological Consultants, Las Positas College (Measure B Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval to Renew Master Agreement—Painting and Decorating Apprenticeship Program and Taping/Drywall Finisher Apprenticeship Program with the Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area, Inc., District-Economic Development
- (cc) 7.2 Approval to Renew Master Agreement—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- (cc) 7.3 Approval to Renew Master Agreement—Plant Engineering Apprenticeship Program with the University of California Lawrence Livermore National Laboratory, District-Economic Development
- (cc) 7.4 Approval to Renew Master Agreement—Automotive Technicians Apprenticeship Program with the Bridgestone/Firestone Retail and Commercial Operations, LLC, District-Economic Development

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

- 8.1 Facilities Planning and Management Report
- 8.2 First Reading: Revised Governing Board Policies
  - a. 2313 – Administration: Naming of Buildings, Facilities and Memorials
  - b. 4070 - Personnel – General: Conference and Meeting Attendance
- 8.3 Joint-Use Agreement for Use of Shared Trade Facilities with San Leandro Unified School District

**9.0 OTHER ACTION ITEMS**

- 9.1 Establishment of Rights and Duties of Student Trustees for 2006-07
- 9.2 Adoption of Resolution No. 33-0506 - In Recognition of The Honorable Roberta Cooper, Mayor, City of Hayward
- 9.3 Calendar of Board Meetings - 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**

June 6, 2006, 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.*