

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

**JUNE 27, 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)

**1.4 6:30 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 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 May 16, 2006 Meeting

(cc) 1.8 Approval of Minutes of June 6, 2006 Meeting

**1.9 PRESENTATION: WORKERS' COMPENSATION UPDATE****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
- (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 Approval of Memorandum of Understanding – Alameda County Office of Education/Alameda County Collaborative for Learning and Instruction in Mathematics, Chabot College
- (cc) 4.2 Approval of Grant Award Agreement – California Community Colleges Chancellor’s Office, Economic and Workforce Development Division, Capacity Building for Nursing Program Expansion – AND-RN Programs, RFA No. 05-0113, Chabot College
- (cc) 4.3 Approval of Grant Award Renewal – Alameda County Social Services Agency,  
Community Action to Reach Out to Infants Program, Chabot College
- (cc) 4.4 Approval of Grant Award Renewal – Temporary Assistance for Needy Families-Child Development Careers Program, Agreement No. TANF-CDC-0608-28 from the Foundation for California Community Colleges, Las Positas College
- (cc) 4.5 Approval of Grant Award Renewal – The Community College Foundation, Statewide Independent Living Program, Agreement No. 430-112, Chabot College
- (cc) 4.6 Approval of Grant Agreement – The Community College Foundation, Statewide Independent Living Program, Agreement No. 446-112, Las Positas College
- (cc) 4.7 Acceptance of Grant Award – Bay Area Learning Alliance for Bioscience Consortium with Ohlone College, Chabot College
- (cc) 4.8 Approval of Additional 2006-07 Curriculum Changes, Las Positas College
- 4.9 Adoption of Resolution No. 35-0506 - California Department of Education, Child Development Division, Pre-kindergarten Resource Agreement, Contract No. CPKR-5008, 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 11.K.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 Bids
  - a. Approval of Award of Bid No. 06-19, Annual Requirements – Desktop Printers (Measure B Funds)
  - b. Approval of Award of Bid No. 06-17, Re-roof Buildings 1200, 2100 and 2300, Chabot College (Measure B Funds – Major Maintenance)
  - c. Approval of Award of Bid No. 06-18, Re-roof Buildings 800, 200 and 2100, Las Positas College (Measure B Funds – Major Maintenance)

**5.0 BUSINESS SERVICES (continued)**

- (cc) 5.8 Agreements/Contracts
- a. Approval to Enter into Agreements for Use of Off-Campus Facilities, Las Positas College
  - b. Approval of Renewal of Contract with the Alameda County Workforce Investment Board, Las Positas College
  - c. Approval of Agreement for Professional Services with Miller Brown & Dannis, Attorneys at Law
  - d. Approval of Renewal of Agreement with the Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College
  - e. Approval of Renewal of Agreement with Pianos Plus, Las Positas College
  - f. Approval of Renewal of Memorandum of Understanding with Tri-Valley One Stop Career Center
- 5.9 Resolutions
- a. Adoption of Resolution No. 36-0506 - Acceptance of Award with the Department of Rehabilitation, Las Positas College
  - b. Adoption of Resolution No. 37-0506 - Acceptance of Award with the California Department of Education, Child Development Division, Training Program for the Infant/Toddler Caregivers Demonstration Program under Standard Agreement No. CN066045, Chabot College
- 5.10 Discussion and Adoption of Tentative Budgets – 2006-07 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance (RUMBL), COP Repayment Fund; and Establishment of September 5, 2006 as the Date for Public Hearing and Adoption of District Budgets

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Construction of Parking Lot No. 6, Las Positas College (Measure B Funds)
- (cc) 6.2 Approval of Professional Services Agreement with Royston Hanamoto Alley & Abey for Landscape Architectural Services to Develop Landscape Standards and Guidelines, Chabot College (Measure B Funds)
- (cc) 6.3 Authorization to Solicit for Furniture, Fixtures, and Equipment (FF&E) Consulting and Coordination Services Qualifications for Various Major Measure B Bond Projects (Measure B Funds)
- (cc) 6.4 Approval of Request for Selection of Architects Charles Ham Associates and LPA, Inc., Chabot College and Las Positas College (Measure B Funds)
- (cc) 6.5 Approval of Change Orders for Bid No. 06-07, 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)

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

- (cc) 6.6 Approval of Limited Staffing Agreement with DMJMH+N, Inc. to Support the Measure B Bond Construction Program (Measure B Funds)
- (cc) 6.7 Approval to Enter into Agreement for Engineering Services for the Design of Specific Drainage Improvements Associated with the Facilities Master Plan Buildout, Las Positas College
- (cc) 6.8 Approval of Renewal of Agreement with Professional Personnel Leasing, Inc. (PPL) to Perform Facilities Planning Consulting in Support of measure B Project Planning and Implementation, District Services
- 6.9 Resolutions
  - a. Adoption of Resolution No. 38-0506 - Declaration of Intention to Dedicate Trail, and Trail Construction Easement to the City of Livermore, Las Positas College
  - b. Adoption of Resolution No. 39-0506 - Authorization to Submit the Five-Year Construction Plan (2008-2012) to the State Chancellor's Office and Request for State Funds for Capital Outlay Projects (IPP's and FPP's)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Master Contract Renewal – County of Alameda Social Services Agency-Children's and Family Services, Master Contract No. C95-0187, District-Economic Development
- (cc) 7.2 Approval of Master Agreement Renewal – County of Contra Costa, Employment and Human Services, Contract No. 21-205-02, District-Economic Development
- (cc) 7.3 Ratification of Contract Renewal – County of Solano, Contract No. H&SS CWS 07-591, District-Economic Development
- (cc) 7.4 Approval of Master Contract – Alameda County Public Health Department, Emergency Medical Services, District-Economic Development

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

- 8.1 Facilities Planning and Management Report
- 8.2 One-Time Money Proposals – 2006-08

**9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Governing Board Policies
  - a. 2313 – Naming of Buildings, Facilities and Memorials
  - b. 4070 – Conference and Meeting Attendance

**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**

July 18, 2006, 6:30 p.m., Chabot College

*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.*