

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

REVISED AGENDA

AUGUST 22, 2006 - 5:00 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton, CA 94588
Multi-purpose Room (Room 120)**

1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD

**1.1 5:00 P.M. – OPEN SESSION - CALL TO ORDER AND ROLL
CALL***

**1.2 HEARING OF COMPLAINTS AND CHARGES, IF REQUESTED
BY EMPLOYEE, PURSUANT TO GOVERNMENT CODE
SECTION 54957**

1.3 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.

**1.4 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. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- c. Evaluation of Contract Employees (Government Code Section 54957)
 - (1) Chancellor
 - (2) Vice Chancellor, Business Services

***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)**1.5 6:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL****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 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) 1.8 Approval of Minutes of July 18, 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
- (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 Approval of Grant Agreement Renewal—Alameda County Workforce Investment Board, High Risk Older Youth Services Program, Master Contract No. C95-0187, Project No. SSGPC06070008, Las Positas College
- (cc) 4.2 Approval of Grant Agreement Renewal—Bring Academics to Youth Career Project, Agreement No. 515-117 with The Community College Foundation, Chabot College
- (cc) 4.3 Approval of Memorandum of Understanding Renewal—The Regents of the University of California, Puente Project No. 06-CCC Puente-07, Chabot College
- (cc) 4.4 Approval to Travel Abroad—Jazz Band (MUSP15) to Funabashi, Japan, 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 13.M.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. Approval to Enter into Agreement for Use of Off-Campus Facilities, Chabot College
 - b. Approval of Renewal of Agreement with Valley Care Health System, Las Positas College
 - c. Approval of Renewal of Agreement for Professional Services with Marilyn Kaplan
 - d. Approval of Agreement for LUMINUS Product by Sungard Higher Education (formerly SCT)
 - e. Approval of Renewal of Contract with the Chancellor’s Office, California Community Colleges, Chancellor’s Office Tax Offset Program (COTOP)
 - f. Approval of Award of RFP No. I-06, Consulting Services – Market Assessment and Market Planning for Enrollment Generation
- 5.8 Resolutions
 - a. Adoption of Resolution No. 04-0607 - Authorization to Advertise for Bids - Annual Requirements-Personal Computers and Peripheral Equipment, Chabot College and Las Positas College, Bid No. 01-07
 - b. Adoption of Resolution No. 05-0607 - Authorization to Participate in the State of California’s State and Federal Surplus Property Program

5.0 BUSINESS SERVICES (continued)

- c. Adoption of Resolution No. 06-0607 - Authorization to Dispose of Surplus Computers and Peripheral Equipment by Public Sale
- d. Adoption of Resolution No. 07-0607 - Authorization of End-of-Year Budget Revisions and Transfers

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Modifications of Building 3500 (Early Childhood Building), Phase II, Chabot College (State Grant and Measure B Funds)
- 6.2 Approval of Change Order No. 3, Sierra Bay Contractors, Inc., Multi-Disciplinary Education Building, (CFIS 40.62.216), Las Positas College (State and Measure B Funds)
- 6.3 Approval of Change Order No. 1, J. D. General of Livermore, Contract No. 06-10, Construct Four Model Technology Enhanced Classrooms, Chabot College (Measure B Funds)
- 6.4 Approval of Change Order No. 1, Modifications of Building 3500 (Early Childhood Building), Phase II, Chabot College (State Grant and Measure B Funds)
- 6.5 Approval of Fees for the Design of Various Projects, Chabot College and Las Positas College (Measure B Funds)
- 6.6 Approval of Agreement for Professional Services with Gordon Beveridge for Cost Estimating Consulting Services (Measure B Funds)
- 6.7 Approval of Agreement with DMJM H&N, Inc. to Supplement Limited Staffing for the Measure B Bond Program (Measure B Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Chabot College and Las Positas College 2005-2006 Annual Distance Education Institutional Survey
- 8.2 Facilities Planning and Management Report
- 8.3 Nike Site Funds
- 8.4 Board Retreat

9.0 OTHER ACTION ITEMS

(No Items)

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

September 5, 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.