

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

AGENDA

SEPTEMBER 19, 2006 - 5:30 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 5:30 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. Evaluation of Chancellor (Government Code Section 54957)
 - b. 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 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 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 August 22, 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
- (cc) 3.7 Salary Schedule Increases

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gifts – 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 1.A.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 with Cornerstone Fellowship of Livermore for Use of Off-Campus Facility, Las Positas College
 - b. Approval of Agreement with CollegeNet, Inc. for the Purchase of Room Scheduling/Events Management System Software (Measure B Funds)
- 5.8 Resolutions
 - a. Adoption of Resolution No. 09-0607 - Establishment of the GANN Appropriations Limit for 2006-07
 - b. Adoption of Resolution No. 10-0607 – Authorization to Dispose of Surplus Office Trailers by Public Sale

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 Re-Roofing of Buildings 800, 2000 and 2100, Las Positas College (Measure B Funds)
- (cc) 6.2 Approval of Submittal of the 2006 Space Inventory Report to the California Community College Chancellor's Office
- 6.3 Approval of Award of Building Commissioning Assignments to Architectural Energy Corporation and Enovity for LEED™ Building Commissioning Authority Services for Measure B Bond Projects (Measure B Funds)
- 6.4 Approval of Change Order Nos. 1 and 2 – BSK and Associates, Multi-Disciplinary Education Building, Las Positas College (State and Measure B Funds)
- 6.5 Approval of Modification to Physical Education Complex Renovation Design Services Agreement with Stafford King Wiese Architects, Chabot College (Measure B Funds)
- 6.6 Resolutions
 - a. Adoption of Resolution No. 11-0607 – Authorization to Advertise for Bids- Remodel Room 3102, Nursing Classroom, Chabot College, Bid No. 07-03 (Grant Funds)
 - b. Adoption of Resolution No. 12-0607 – Authorization to Advertise for Bids-Renovation of the Chabot College Swimming Pool, Bid No. 07-02 (Measure B Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement – Children’s Hospital and Research Center at Oakland, 2006-07 Training for Child Welfare, District-Economic Development/Contract Education

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Revised Citizens Bond Oversight Committee for Measure B
9.2 Approval of Agreement Between Chabot-Las Positas Faculty Association and the District
9.3 Approval of Agreement Between the Service Employees International Union (S.E.I.U.), Local 790 and the District
9.4 Adoption of Resolution No. 13-0607 – In Support of Proposition 1D – The Kindergarten-University Public Education Facilities Bond Act of 2006
9.5 Adoption of Resolution No. 14-0607 – In Recognition and Support of National Hispanic Heritage Month

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**

October 3, 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.