

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

MARCH 20, 2007 - 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 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. The Board cannot act on or discuss items not listed on the agenda.

1.3 CLOSED SESSION - Personnel, Collective Bargaining and Possible Litigation

- a. Evaluation of Contract Employee: Chief Technology Officer (Government Code Section 54957)
- b. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- c. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- d. Conference with Legal Counsel: Anticipated Litigation: Significant Exposure to Litigation - One Potential Case [Government Code Section 54956.9(b)]

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. The Board cannot act on or discuss items not listed on the agenda.

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 6, 2007 Meeting
- (cc) 1.8 Approval of Minutes of February 20, 2007 Meeting
- (cc) 1.9 Approval of Minutes of March 6, 2007 Meeting

1.10 PRESENTATIONS:**a. GASB 45 COMPLIANCE****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 Acceptance of Gift – Chabot College
- (cc) 4.2 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 Purchases Completed
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.5 Award of Bid No. 07-05, Acoustic Orchestra Shell – Building 1300, Performing Arts Center, Chabot College (Measure B Bond Funds)
- 5.6 Adoption of Resolution No. 33-0607 – Authorization to Dispose of Surplus Desktop Computers by Public Sale

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Change Order Number 1 – H.T. Harvey & Associates, Ecological Consultation, Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Contract Augmentation for Division of State Architect (DSA) Inspector of Record (IOR) – Dan Butler and Company, Multi-Disciplinary Education Building (CFIS 40.62.216), Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Increase to Prior Authorizations for BFGC Architecture Design Fees for the Design of Information Technology Building, Las Positas College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report
- 8.2 First Reading: Revised Governing Board Policy and Administrative Rules and Procedures 3310 – Purchasing and Contracting
- 8.3 First Reading: Revised Governing Board Policy 2260 – Political Activity

9.0 OTHER ACTION ITEMS

- 9.1 California Community College Trustees (CCCT) Board of Directors Election – 2007

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 17, 2007, 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.