

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

**APRIL 17, 2007 - 5:30 P.M.\***

**Chabot College, 25555 Hesperian Blvd., Hayward, CA 94545  
Boardroom (Building 200)**

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

**1.3 CLOSED SESSION - Personnel, Collective Bargaining and Possible Litigation**

- a. Appointment of Interim President, Las Positas College (Government Code Section 54957)
- b. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)

**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 March 20, 2007 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 Approval of New Hourly Wages for Student Assistants

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of 2007-08 Curriculum Changes – Chabot College
- (cc) 4.2 Approval of 2007-08 Curriculum Changes – Las Positas College
- (cc) 4.3 Approval to Renew Agreement—Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College
- (cc) 4.4 Approval of Grant Agreement—First 5 Alameda County, Every Child Counts, Grant No. 2006-07-22, 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 Purchases Completed
- (cc) 5.4 Approval of Addendum to Agreement with Adobe Systems Incorporated, Chabot College
- 5.5 Approval to Award a Contract Using the State of California's Multiple Award Schedules (CMAS) Program to Purchase New Synthetic Turf, Chabot College (Measure B Bond Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Change Order Numbers 7 and 8 – Sierra Bay Contractors, Inc., Multi-Disciplinary Education Building (CFIS 4.62.216), Las Positas College (Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Installation of Roll-up Door and Overhead Power Grid in Building 1400 (Machine Shop), Installation of New Entry Door in Building 1000 (Art Gallery), Interior Improvements to Buildings 1200 and 1300 (Performing Arts Center), Chabot College (Measure B Bond Funds)
- 6.3 Approval of Agreement with Noll and Tam Architects for the Preparation of Final Project Proposal (FPP) for the Library Renovation Project, Las Positas College (State and Measure B Bond Funds)
- 6.4 Approval of Agreement with Steinberg Architects for the Preparation of Final Project Proposal (FPP) for Building 100 Facilities Modernization Project, Chabot College (State and 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 EIR Update, Las Positas College
- 8.3 GASB 45 Compliance Update

**9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Revised Governing Board Policies and Administrative Rules and Procedures
  - a. Board Policy and Administrative Rules and Procedures 3310 – Purchasing and Contracting
  - b. Board Policy 2260 – Political Activity

**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**

May 1, 2007, 6:30 p.m., District (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.*