

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
WORKSHOP MEETING**

AGENDA

May 1, 2007 – 5:30 P.M.

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

ITEM

1.0 5:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL*

2.0 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.

3.0 CLOSED SESSION – Personnel, Collective Bargaining and Possible Litigation

a. Employee Discipline/Dismissal/Release (Government Code Section 54957)

4.0 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.**

5.0 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.

6.0 ACTION ITEMS – FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval to Award Energy Performance Contracting (ESCO) Services Agreement for Measure B Bond Projects (Measure B Bond Funds)
- 6.2 Approval of Award of Bid No. 07-08, Football Field Turf Replacement, Chabot College (Measure B Bond Funds)
- 6.3 Authorization to Negotiate the Biological Opinion Mitigation Options Between Las Positas College and the U.S. Fish and Wildlife Service (Measure B Bond Funds)

7.0 PRESENTATION OF END OF YEAR RECOGNITIONS OF FACULTY, STAFF AND STUDENTS**8.0 ADJOURNMENT****9.0 NEXT MEETING**

May 15, 2007, 6:30 p.m., District Office

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.