

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
AUDIT SUBCOMMITTEE  
SPECIAL MEETING**

**AGENDA**

**May 15, 2007 – 4:30 P.M.**

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

- 1.0 Call to Order and Roll Call
- 2.0 Public Comments
- 3.0 Review Management Letter
- 4.0 Review 2005-2006 Independent Audit
- 5.0 Adjournment

\*Audit Subcommittee: Hal G. Gin, Alison S. Lewis and Carlo Vecchiarelli

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**AGENDA**

**May 15, 2007 – 5:30 P.M.**

**District Office, 5020 Franklin Dr., Pleasanton  
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. 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 Chancellor (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 –PRESIDENT OF THE BOARD (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 April 17, 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

**4.0 EDUCATIONAL SERVICES**

(No Items)

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Budget Transfers 10.J.1
- (cc) 5.4 Ratification of Purchases Completed
- (cc) 5.5 Agreements
  - a. Approval of Agreement with Altura Communication Solutions for Phone System Upgrade, Chabot College (Measure B Bond Funds)
  - b. Approval of Agreement for Professional Services with Cox, Castle and Nicholson LLP, Attorneys at Law
- (cc) 5.6 Approval to Award Piggyback Contracts to Moving Companies for Various Work at Chabot and Las Positas Colleges (Measure B Bond Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Contract Augmentation for Construction Management Services – Kitchell Construction, Multi-Disciplinary Education Building (CFIS 40.62.216), Las Positas College (State and Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Construction of the Physical Education Complex, Las Positas College (State and Measure B Bond Funds)
- 6.3 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 (State and Measure B Bond Funds)
- 6.4 Approval of Award to Sandis Civil Engineers, Surveyors, Planners, Campus-wide Parking and Traffic Project Program and Campus-Wide Site Utilities and Grading Projects Program, Las Positas College (Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval to Renew - County of Solano Contract No. H&SS CWS 08-591, District-Economic Development
- (cc) 7.2 Approval of Master Sub-recipient Sub-award Agreement – City College of San Francisco - District-Economic Development

**8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Facilities Planning and Management Report
- 8.2 Acceptance of 2005-06 Audit Report
- 8.3 Acceptance of Quarterly Financial Status Report for the Quarter Ended March 31, 2007

**9.0 OTHER ACTION ITEMS**

- 9.1 Establishment of Rights and Duties of Student Trustees for 2007-08
- 9.2 Adoption of Resolution No. 34-0607 – Resolution In Recognition of Mr. Jesus Armas, City Manager, City of Hayward

**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**

June 5, 2007, 6:30 p.m., Chabot (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.*