

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING**

AGENDA

September 18, 2007 – 6:30 P.M.

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

1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD

**1.1 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 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 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)1.4 Approval of Minutes of August 21, 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 Professional Specialist and Program Leader Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Approval of Memorandum of Understanding (MOU) Between the Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, 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 Approval of Renewal of Agreement with Pianos Plus, Las Positas College
- 5.4 Resolutions
 - a. Adoption of Resolution No. 06-0708 – Amendment to Dedication of a Twenty Foot (20’) Trail Easement to the City of Livermore for Construction and Public Use of a Multi-Use Trail, Las Positas College
 - b. Adoption of Resolution No. 07-0708 – Declaration of Intention to Dedicate and Grant an Easement for Public Use and Road Purposes to the City of Livermore, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Submittal of the 2007 Space Inventory Report to the California Community College Chancellor’s Office
- 6.2 Approval of Award of Piggyback Contract to Mobile Modular Management Corporation for Temporary Portable Faculty Offices, Chabot College (Measure B Bond Funds)
- 6.3 Authorization to Issue Task Order No. 2 to Southland Industries for Loop Trench and Utility Piping for a Central Utility Plant, Chabot College (Measure B Bond Funds)
- 6.4 Approval of Award of Bid No. 08-01, Athletic Fields Renovation, Chabot College (Measure B Bond Funds)
- 6.5 Approval of Award of Bid No. 08-08, Hazardous Materials Removal for Buildings 800 and 900, Chabot College (State Funds)
- 6.6 Approval of Pre-Qualified RFQ E-08 “On-Call” Consulting Services for DSA Approved Inspector of Record for Various Facilities Modernization Projects for Chabot College and Las Positas College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval to Renew the Master Agreement – Bridgestone/Firestone Retail & Commercial Operations, LLC, Automotive Technicians Apprenticeship Program Master Agreement, District – Economic Development
- (cc) 7.2 Approval to Renew Master Agreement – Painting and Decorating Apprenticeship Program and Taping/Drywall Finisher Apprenticeship Program with the Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area, Inc., District – Economic Development
- (cc) 7.3 Approval to Renew Master Agreement – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District – Economic Development
- (cc) 7.4 Approval of Memorandum of Understanding (MOU) Agreement – Peralta Community College District, District – Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report
- 8.2 Acceptance of Quarterly Financial Status Report for the Quarter Ending June 30, 2007
- 8.3 Acceptance of 2006-07 Annual Distance Education Institutional Survey, Chabot College
- 8.4 Acceptance of 2006-07 Annual Distance Education Institutional Survey, Las Positas College

9.0 OTHER ACTION ITEMS

(No Items)

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 2, 2007, 6:30 p.m., Chabot College (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.

