

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**AGENDA**

**JANUARY 15, 2008 – 5:30 P.M.**

**Las Positas College  
3000 Campus Hill Dr., Livermore, CA  
Room 2401 (Multidisciplinary Building)**

**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. Conference with Legal Counsel: Pending Litigation - One Case  
Russell City Energy Center - Docket No. 01-AFC-7C (Government  
Code Section 54956.9)
- b. Conference with Legal Counsel: Potential Litigation – One Case  
Eastshore Energy Center (Government Code Section 54956.9)
- c. Public Employee(s) Discipline/Dismissal/Release (Government  
Code Section 54957)

**\*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)****1.4 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL****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.

**1.7 PRESENTATION: BUDGET UPDATE**

(cc) 1.8 Approval of Minutes of December 11, 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
  - a. Update on Russell City and Eastshore Energy Centers
- 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**

- (cc) 4.1 Approval of Subcontract – WestEd for the Early Start Comprehensive System of Personnel Development and Resources Project, Subcontract No. 07-0135, Las Positas College
- 4.2 Adoption of Resolution No. 09-0708 – Acceptance of Award Renewal with the California Development of Education, Instructional Materials Program, Contract No. CIMS-7018, Project No. 01-6131-00-07, 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 Clinical Agreement with Alameda County Medical Center to Provide Clinical Experience for the Nursing Program, Chabot College
- 5.4 Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2008-2009
- 5.5 Award of Bid No. 08-15, Maintenance and Operations Pre-Engineered Shop Building – Engineering and Manufacturing, Las Positas College (Measure B Bond Funds)
- 5.6 Approval of the Certificate of Acceptance in the Conveyance of Real Property by Shea Homes at Montage, Inc.
- 5.7 Adoption of Resolution No. 10-0708 – Authorization for Purchase of Tax Sheltered Annuities from FTJ Fund Choice, LLC™

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Award of Bid No. 08-10, Demolition of Buildings 400, 600 and 700, Chabot College (State Funds and Measure B Bond Funds)
- 6.2 Approval of Contract Modification to Existing Design Contract with tBP Architects for the Community and Student Services Center, Chabot 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

**9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of Resolution No. 11-0708 – Resolution in Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act
- 9.2 California Community College Trustees (CCCT) Board Nominations - 2008

**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**

February 5, 2008, 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.*