

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
AUDIT SUBCOMMITTEE  
SPECIAL MEETING**

**AGENDA**

**April 15, 2008 – 4:30 P.M.**

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

- 1.0 Call to Order and Roll Call
- 2.0 Public Comments
- 3.0 Review Management Letter
- 4.0 Review 2006-2007 Independent Audit
- 5.0 Adjournment

Audit Subcommittee:  
Hal G. Gin  
Alison S. Lewis  
Carlo Vecchiarelli

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**AGENDA**

**APRIL 15, 2008 – 5:30 P.M.**

**Chabot College, 25555 Hesperian Blvd., Hayward, CA  
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 HEARING – Pursuant to Government Code Section 54957(b)(2) if requested by employee(s)**
- 1.3 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.
- 1.4 CLOSED SESSION – Personnel, Collective Bargaining and Possible Litigation**
- a. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
  - b. Conference with Legal Counsel: Existing Litigation – Case No. HG-07334984 (Government Code Section 54956.9)
  - c. Conference with Legal Counsel: Existing Litigation – Case No. C08-00493EMC (Government Code Section 54956.9)

**\*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 **CLOSED SESSION (continued)**

- d. Conference with Legal Counsel: Potential Litigation – Two Cases Significant Exposure to Litigation (Government Code Section 54956.9)

1.5 **6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL**1.6 **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.

1.7 **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) 1.8 Approval of Minutes of March 4, 2008 Meeting

(cc) 1.9 Approval of Minutes of March 18, 2008 Meeting

1.10 **PRESENTATION: 2006-2007 AUDIT REPORT****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**

- (cc) 4.1 Acceptance of Grant Award – Career Technical Education Equipment for Nursing and Allied Health Programs Grant Agreement No. 07-125-07 from the California Community Colleges Chancellor’s office, Chabot and Las Positas Colleges

**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 9.I.1
- (cc) 5.4 Approval of the Purchase of Apple Computers, Chabot College (Measure B Bond Funds)
- (cc) 5.5 Agreements
- a. Approval of Agreement with ValleyCare Health System for Summer 2008 Student Health Center Services, Chabot College
  - b. Approval of Renewal of Amendment to the Agreement with ValleyCare Health System, Las Positas College

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Football Field Turf Replacement, Chabot College (Measure B Bond Funds)
- 6.2 Authorization to Enter Into an Agreement with Nor Cal Inspection for Division of State Architect (DSA) Inspection Services for the Construction of the Community and Student Services Center, Chabot College (Measure B Bond Funds)
- 6.3 Authorization to Issue Task Order No. 4 to Southland Industries for Construction of the Central Utility Plant (CUP) and Loop, Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Award of Bid No. 08-07 to Roebbelen Contracting Inc. for the Construction of the Community and Student Services Center, Chabot College (Measure B Bond Funds)
- 6.5 Approval to Add projects to the Prior Authorization for Testing and Inspection Services to Consolidated Engineering Labs On-Call Consulting Services to Consolidated Engineering Labs, Las Positas College
- 6.6 Approval of Agreements with tBP Architecture and Noll and Tam Architects for the Preparation of Final Project Proposals (FPP’s) for the Building 1600 Modernization Project, Chabot College and Classroom Renovation Project, Las Positas College (Facilities Operating Budget)
- 6.7 Approval of Contract Modifications to Existing Design Contract with John Sergio Fisher & Associates, Inc. for the College Center for the Arts Project, Las Positas College (Measure B Bond Funds)

**6.0 Facilities Planning and Development (continued)**

- 6.8 Approval to Modify Existing Energy Performance Contracting (ESCO) Services Agreement with Chevron Energy Solutions, Inc. for Parking Lot Construction Associated with Photovoltaic Solar Project, Las Positas College (Measure B Bond Funds)
- 6.9 Approval of Award of Contract with Construction Inspection Services for Division of State Architect (DSA) Inspection Services for the College Center for the Arts (CCA), Maintenance and Operations Facility (M&O), and Central Utility Plant (CUP) Projects, Las Positas College (Measure B Bond Funds)
- 6.10 Approval of Agreement with Noll and Tam Architects for the Swing Space and Secondary Effects Planning, Las Positas College (Measure B Bond Funds)
- 6.11 Adoption of Resolution No. 15-0708 – Authorizing Use of Design Build Delivery Method for the Student Services and Central Administration Project, Las Positas 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
- 8.2 Acceptance of 2006-07 Audit Report

**9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of Resolution No.16-0708 – Resolution in Compliance with National Incident Management System (NIMS) and State Emergency Management System (SEMS)
- 9.2 Approval to Submit a Preliminary Notice and Letter of Intent of Planning Three Educational Centers to the California Postsecondary Education Commission (CPEC) and California Community Colleges System Office
- 9.3 Approval of Revised 2008 Calendar of Board Meetings

**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 6, 2008, 6:30 p.m., District Office (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.*