

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**AGENDA  
MAY 20, 2008 – 5:30 P.M.**

**District Office, 5020 Franklin Drive, Pleasanton  
Multipurpose 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. 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 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 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES****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 April 1, 2008 Meeting
- (cc) 1.9 Approval of Minutes of April 15, 2008 Meeting
- (cc) 1.10 Approval of Minutes of May 6, 2008 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**

- (cc) 4.1 Approval of 2008-2009 Curriculum Changes, Las Positas College
- (cc) 4.2 Approval to Renew Agreement – Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College
- (cc) 4.3 Approval of Travel Study Tour – Spanish 29, “From Madrid to Barcelona,” Spain and Memorandum of Understanding with EF Educational Tours, Las Positas College
- (cc) 4.4 Approval of Memorandum of Understanding (MOU) with Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Las Positas 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 Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Agreements
  - a. Approval to Renew Agreement with the Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College
  - b. Approval to Renew Amendment to the Agreement with ValleyCare Health System, Chabot College
- 5.5 Award of Bid No. 08-22, Transmission Dynamometer (new and unused) for the Automotive Technology Department, Chabot College (Measure B Bond Funds)
- 5.6 Approval of Request for Funding from the City of Dublin

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 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)
- 6.2 Approval to Add Projects to the Karl Studinger Inspection Services, Inc. Contract for Division of State Architect (DSA) Inspection Services, Chabot College (Measure B Bond Funds)
- 6.3 Authorization to Issue Task Order No. 5 to Southland Industries for Tele-Data Trenching and Utilities for the Information Technology Building, Las Positas College (Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- 7.1 Approval of Master Agreement – Associated Builders and Contractors Apprenticeship Program with the Associated Builders and Contractors, Golden Gate Chapter, Master Agreement, District – Economic Development, Chabot College

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

- 8.1 Facilities Planning and Management Report
- 8.2 Budget Update: May Revise

**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**

June 24, 2008, 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.*

