

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING**

**AGENDA  
JUNE 24, 2008 – 5:00 P.M.**

**District Office, 5020 Franklin Drive, Pleasanton  
Multipurpose Room (Room 120)**

*Teleconference with One Board Member at  
13013 Old Hill City Road, Keystone, South Dakota 57751*

- 1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD**
- 1.1 5:00 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. Evaluation of Contract Employee and Approval of Contract: Vice Chancellor, Business Services (Government Code Section 54957)
  - b. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
  - c. Conference with Legal Counsel: Existing Litigation – Case No. HG-07334984 (Government Code Section 54956.9)
  - d. 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)****1.3 CLOSED SESSION (continued)**

- e. Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation - Three Potential Cases (Government Code Section 54956.9)
- f. Evaluation of Chancellor – Performance Goals and Objectives (Government Code Section 54957)

**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.

- (cc) 1.7 Approval of Minutes of May 20, 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
- (cc) 3.6 Volunteer Aide Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of 2008-2009 Curriculum Changes, Chabot College
- (cc) 4.2 Acceptance of Gift – Las Positas College
- (cc) 4.3 Approval of Grant Award Renewal – Alameda County Social Services Agency, Community Action to Reach Out to Infants Program, Chabot College
- (cc) 4.4 Approval of Contract Renewal – 2008-2009 Parent Resources for Information, Development and Education Training Program with the Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges
- (cc) 4.5 Approval of Renewal of Memorandum of Understanding with The Regents of the University of California, Puente Project No. 08-CCC Puente-06, Chabot College
- (cc) 4.6 Approval to Enter Into a Memorandum of Agreement with Lawrence Livermore National Security, LLC, District

**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/Contracts
  - a. Approval of Agreement for Professional Services with Kronick, Moskovitz, Tiedemann & Girard, A Professional Corporation
  - b. Approval to Enter into Agreements for Use of Off-Campus Facilities for Quest Program, Las Positas College
  - c. Approval of Renewal of Contract with the Alameda County Workforce Investment Board, Las Positas College
  - d. Approval of Renewal of Memorandum of Understanding with Tri-Valley One-Stop Career Center
  - e. Approval of Renewal of Agreement with ValleyCare Health System, Las Positas College
  - f. Approval of Renewal of Agreement with City of Hayward, Chabot College
- (cc) 5.5 Award of Bids/Contracts
  - a. Approval of Award of a Piggyback Contract for Furniture for Buildings 800 and 900, Chabot College, Using the CollegeBuys Purchasing Program (State Funds and Measure B Bond Funds)
  - b. Approval of Award of a Piggyback Contract for a Modular Building for Las Positas College (Measure B Bond Funds)
  - c. Approval of Award of a Piggyback Contract for Audio Visual Equipment for Buildings 800 and 900, Chabot College, Using the Premier Educational Purchasing Program for Microcomputers Technology Bidding and Purchasing Program (PEPPM) (State Funds and Measure B Bond Funds)
- 5.6 Approval of Denial of Claim of Kang-Fang Wang

**5.0 BUSINESS SERVICES (continued)**

- 5.7 Discussion and Adoption of Tentative Budgets – 2008-2009 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance (RUMBL), Child Development Fund; and Establishment of September 2, 2008 as the Date for Public Hearing and Adoption of District Budgets
- 5.8 Resolutions
  - a. Adoption of Resolution No. 17-0708 – Authorization of End-of-Year Budget Revisions and Transfers
  - b. Adoption of Resolution No. 18-0708 – Authorization to Set a New Capitalization Threshold for District Fixed Assets

**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 Fire Alarm Control Panel Relocation and Reconnection, Chabot College (Measure B Bond Funds)
- 6.2 Approval of Renewal Terms for On-Call Professional Services Agreements for Measure B (Measure B Bond Funds)
- 6.3 Approval of On-Call Contractors Agreements for Measure B (Measure B Bond Funds)
- 6.4 Approval of Contract Modifications to Construction Contract with Svala Construction, Inc. for the Athletic Fields Renovation, Chabot College (Measure B Bond Funds)
- 6.5 Authorization to Implement College Wide LEED Requirements Resulting from the Measure B Building Project LEED Requirements/Actions
- 6.6 Adoption of Resolution No. 19-0708 – Authorization to Submit the Five-Year Construction Plan (2010-2014) to the State Chancellor's Office and Request for State Funds for Capital Outlay Projects (IPP's and FPP's)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- 7.1 Approval of Grant Agreements – California Community Colleges Chancellor's Office, Governor's Career Technical Education Initiative SB70/SB113 for Community Collaborative Projects, RFA Nos. 07-0170, 07-0171 and 07-0170a, Chabot College and District – Economic Development: Workplace Learning Resource Center
- 7.2 Approval of Grant Renewal Agreement – California Community Colleges Chancellor's Office, Economic and Workforce Development Program for Workplace Learning Resource Centers, RFA No. 08-0312, District – Economic Development
- 7.3 Approval of Contract Renewal - County of Solano Standard Contract No. H&SS CWS 00591-09, District – Economic Development

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

- 8.1 Facilities Planning and Management Report

**9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Revised Citizens Bond Oversight Committee for Measure “B”
- 9.2 Adoption of Resolution No. 20-0708 - Governing Board Elections: Specification of The Election Order, November 4, 2008
- 9.3 Adoption of Resolution No. 21-0708 - Governing Board Elections: Candidates’ Statement of Qualifications
- 9.4 Adoption of Resolution No. 22-0708 - Governing Board Elections: Tie Vote Procedure
- 9.5 Adoption of Resolution No. 23-0708 - Recognition of Mr. Bill Ward, Member, City Council, City of Hayward

**10.0 CLOSED SESSION – (Government Code Section 54954.5)**

- 10.1 Evaluation of Contract Employees and Approval of Contracts (Government Code Section 54957)
  - a. Vice Chancellor, Human Resource Services and Organizational Development
  - c. District Executive Director, Economic Development and Contract Education

**11.0 ADJOURNMENT****12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

July 15, 2008, 6:30 p.m., Las Positas College

*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.*