

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

**AGENDA
SEPTEMBER 16, 2008 – 5:30 P.M.**

**District Office, 5020 Franklin Dr., Pleasanton, CA
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 (Room 1603)

- a. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- b. Conference with Real Property Negotiators for Educational Centers, Union City and Dublin (Government Code Section 54956.8)
- c. Conference with Legal Counsel: Potential Litigation – Significant Exposure to Litigation - One Potential Case (Government Code Section 54956.9)

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

***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)**1.5 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 August 19, 2008 Meeting

(cc) 1.8 Approval of Minutes of September 2, 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 Acceptance of Gift, Chabot College

(cc) 4.2 Acceptance of Gift, Las Positas College

(cc) 4.3 Approval of 2008-09 Curriculum Changes, Las Positas College

(cc) 4.4 Approval of Renewal of Memorandum of Understanding – Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Las Positas College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.5 Approval of Subgrant Agreement – San Mateo County Community College District for Surgical Technology Workforce Education, 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 Approval of Memorandum of Understanding with San Leandro Unified School District, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Authorization to Enter Into an Agreement with Richard Avelar and Associates for Design Project Repair Services on the Multi-Disciplinary Education Building at Las Positas College (Measure B Bond Funds)
6.2 Authorization to Enter Into an Agreement with Richard Avelar and Associates for Design Project Repair Services on the Physical Education Complex at Las Positas College (Measure B Bond Funds)
6.3 Approval of Contract Modification to Existing Design Contract with WLC Architects for the Physical Education Phase III Project at Las Positas College (Measure B Bond Funds)
6.4 Approval of Change Order Number 11 – Sierra Bay Contractors, Inc., Multi-Disciplinary Education Building at Las Positas College (Measure B Bond Funds)
6.5 Approval of Change Order Number 3 – Robert A. Bothman, Inc., Aquatics Center and Soccer Field Project at 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

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 7, 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.