

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

ORGANIZATIONAL MEETING

December 9, 2008 - 5:00 P.M.

District Office, 5020 Franklin Dr., Pleasanton, CA

- 1.0 **5:00 P.M. - CALL TO ORDER AND ROLL CALL***

- 2.0 **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.

- 3.0 **CLOSED SESSION – Personnel, Collective Bargaining and Possible Litigation**
 - a. Evaluation of Chancellor (Government Code Section 54957)
 - b. Evaluation of Vice Chancellor, Facilities/Executive Director, Measure B Bond (Government Code Section 54957)
 - c. Conference with Real Property Negotiators for Educational Centers, Union City and Dublin (Government Code Section 54956.8)
 - d. Conference with Labor Negotiator: Deliberation of Employee Benefits and Privileges (Government Code Section 54956.86)
 - e. Conference with Legal Counsel: Existing Litigation – Case No. HG-07334984 (Government Code Section 54956.9)
 - f. Conference with Legal Counsel: Existing Litigation – Case No. C08-00493EMC (Government Code Section 54956.9)
 - g. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)

***Board meeting will adjourn to a Closed Session. 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.**

3.0 CLOSED SESSION (Continued)

- h. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)

4.0 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL

5.0 PUBLIC COMMENTS

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6.0 ADMINISTRATION OF OATH OF OFFICE

Dr. Marshall Mitzman

7.0 APPOINTMENT OF BOARD MEMBERS AND ADMINISTRATION OF OATH OF OFFICE (Education Code Section 5328)

Dr. Arnulfo Cedillo

Dr. Barbara Mertes

Mr. Carlo Vecchiarelli

8.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2008-2009

9.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2008-2009

10.0 COMMITTEE APPOINTMENTS

- a. Chabot-Las Positas Foundation
- b. Audit Subcommittee
- c. Alameda County School Boards Association

11.0 APPROVAL OF 2009 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

12.0 RECOGNITION OF 2007-2008 BOARD PRESIDENT

13.0 ADJOURNMENT

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.

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

REGULAR MEETING

**December 9, 2008 - 7:00 P.M.
District Office, 5020 Franklin Dr., Pleasanton, CA**

**1.0 OPEN SESSION - CALL TO ORDER AND
ROLL CALL**

**1.1 PUBLIC HEARING – FACULTY ASSOCIATION
CONTRACT PROPOSAL (Pursuant to Article 3A of the
Faculty Association Contract)**

1.2 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.

1.3 APPROVE CONSENT ITEMS (cc)

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. These items 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) 1.4 Approval of Minutes of November 18, 2008 Meeting

1.5 PRESENTATION: 2007-08 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

2.0 REPORTS (continued)

- 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

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 Approval of 2008-09 Curriculum Changes, Las Positas College
- (cc) 4.3 Approval of 2009-2010 Academic Calendar
- (cc) 4.4 Renewal of Memorandum of Understanding—Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of Bid No. 09-04, Hazmat Remediation for Building 500, Chabot College (Measure B Bond Funds)
- 6.2 Approval of Award of Bid No. 09-10, Building 2500 Bleacher Replacement, Chabot College (Measure B Bond Funds)
- 6.3 Approval to Add Project to the Prior Authorization for Testing and Inspection Services to Consolidated Engineering Labs On-Call Consulting Services Agreement, Chabot College (Measure B Bond Funds)
- 6.4 Approval of Award of Contract with Verde Design for Restoration Design Services for the Soccer Field at 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
- 8.2 Acceptance of 2007-08 Audit Report
- 8.3 Acceptance of Measure B Financial and Performance Audit
- 8.4 Acceptance of Quarterly Financial Report for the Period Ending September 30, 2008

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Revised Citizens Bond Oversight Committee for Measure B

10.0 ADJOURNMENT

Adjourn to Chabot-Las Positas Community College District Financing Corporation Organizational Meeting

11.0 CLOSED SESSION (Government Code Section 54954.5)

12.0 NEXT MEETING OF THE BOARD OF TRUSTEES

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**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**FINANCING CORPORATION
ORGANIZATIONAL MEETING**

December 9, 2008

District Office, 5020 Franklin Dr., Pleasanton, CA

Immediately following the Regular Meeting of the Board of Trustees

- 1.0 **CALL TO ORDER AND ROLL CALL**
- 2.0 **PUBLIC COMMENTS**
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- 3.0 **APPROVAL OF MINUTES OF DECEMBER 11, 2007**
- 4.0 **ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2008-2009**
- 5.0 **ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2008-2009**
- 6.0 **REPORT OF STATUS OF PROJECTS**
- 7.0 **OTHER BUSINESS**
- 8.0 **ADJOURNMENT**

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