

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

April 21, 2009 – 5:00 P.M.*

**Las Positas College
3000 Campus Hill Drive, Livermore, CA 94551
Student Center, Building 1700**

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.

**1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible
Litigation**

- a. Employee Appointment/Employment (Government Code Section 54957)
- b. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Conference with Legal Counsel-Existing Litigation, Case No. RG08426346 (Subdivision (a) of Section 54956.9)
- d. Evaluation of Contract Employees (Government Code Section 54957)
 - (1) President, Chabot College
 - (2) President, Las Positas College

***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 (continued)**1.4 6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL****1.5 PLEDGE TO FLAG****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 the start of the meeting. Individuals will be called upon to speak by the presiding officer.

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 3, 2009 Workshop Meeting

(cc) 1.9 Approval of Minutes of March 17, 2009 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 Expert Personnel

(cc) 3.6 Volunteer Aide Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Subcontract Renewal—WestEd Program for the Community College Personnel Preparation Project, Subcontract No. 5662 s09-012, Las Positas College
- (cc) 4.2 Approval of Grant Agreement—California Community College Chancellor's Office for Career Technical Community Collaborative Projects, Grant Agreement No. 08-140-480, Chabot College
- (cc) 4.3 Approval of Grant Agreement—California Community College Chancellor's Office for Career Technical Community Collaborative Projects, Supplemental Grant Agreement No. 08-141-480, Chabot 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 Budget Transfers 9.I.1
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Surplus Property to be Donated to Two Universities
- (cc) 5.6 Approval of Award of a Piggyback Contract for Furniture for the Instructional Office Building Using the CollegeBuys Purchasing Program, Chabot College (Funding Source: Measure B Bond Funds)
- 5.7 Approval of Agreement with Governet for CurricUNET Software

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval to Reject all Bids of Bid No. 09-11, Fire Alarm System Replacement at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.2 Approval of Award of Bid No. 09-09, Planetarium Building 1900 at Chabot College (Funding Source: Measure B Bond Funds)
- 6.3 Approval of Award of Bid No. 09-12, Modernization of Building 2200, First Floor Remodel at Chabot College (Funding Source: Measure B Bond Funds)
- 6.4 Approval of Award of Contract with NorCal Inspection for Division of State Architect (DSA) Inspection Services for the Renovation of Buildings 1900 and 2200 at Chabot College (Funding Source: Measure B Bond Funds)
- 6.5 Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Program Management Support Services (Funding Source: Measure B Bond Funds)
- 6.6 Adoption of Resolution No. 09-0809—Authorizing Use of the Construction Manager at Risk (CM at Risk) Project Delivery Method for PE Phase III at Las Positas College in accordance with Government Code section 4526

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
(no items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 First Reading: Self Studies for Accreditation, Chabot College and Las Positas College

9.0 OTHER ACTION ITEMS

- 9.1 Community College Trustees (CCCT) Board Elections-2009
9.2 Establishment of Rights and Duties of Student Trustee for 2009-10

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 5, 2009, 6:30 p.m., District Office (Workshop Meeting)

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.