

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

**MAY 19, 2009 – 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.

1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

- a. Employee Discipline/Dismissal/Release (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. Conference with Real Property Negotiators – Inman Property (Government Code Section 54956.8)

***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 **ADMINISTRATION OF OATH OF OFFICE – CHABOT
COLLEGE AND LAS POSITAS COLLEGE STUDENT
TRUSTEES**

1.7 **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.

1.8 **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) 1.9 Approval of Minutes of April 21, 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 2009-2010 Curriculum Changes, Chabot College
- (cc) 4.2 Approval of 2009-2010 Curriculum Changes, Las Positas College
- (cc) 4.3 Approval of Agreement—Tri-Valley Community Foundation for Educational Services, 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 Contract Renewal – First 5 Alameda County Every Child Counts Program, Grant No. ECE2009-10-05, Chabot College
- (cc) 5.4 Approval of Agreement Renewal – Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College
- (cc) 5.5 Award of Bid No. 09-16, Annual Requirements – Personal Computers and Peripheral Equipment, Chabot College and Las Positas College (Funding Source: Measure B Bond Funds)
- 5.6 Approval to Reject all Bids of RFQ No. D-09, Union City Bart-Education Hub Development

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Construction of the Soccer Field at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.2 Approval of Award of Contract with ABC Inspection Services for Division of State Architect (DSA) Inspection Services for the Multi-Disciplinary Education Building Repair and Physical Education Complex Repair at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.3 Approval of Contract Modification to the Existing Design Contract with bfgc Architecture for the Districtwide Information Technology (IT) Building at Las Positas College (Funding Source: Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.4 Approval of Contract Modification to the Existing Construction Contract with Robert A. Bothman, Inc. for the Aquatics Center and Soccer Field Project at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.5 Approval of Award of Contract with Steinberg Architects for Design Services for the Student Services & Central Administration Building at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.6 Authorization to Issue Task Order No. 6 to Southland Industries for Connection of Buildings 300, 2100 and 3900 to the Central Utility Plant Loop at Chabot College (Funding Source: Measure B Bond Funds)
- 6.7 Authorization to Issue Task Order No. 6 to Southland Industries for the Fire Alarm System Replacement Project at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.8 Approval of Award of Contract to Catalyst Consulting Group, Inc. for Phase II Security Bid Documents and Construction Administration at Las Positas College (Funding Source: Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 Approval of Multi-Year Contract Grant Agreement – Walter S. Johnson Foundation, Chabot College, District-Economic Development
- 7.2 Approval to Renew - County of Solano Contract No. H&SS CWS 00591-10, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 First Reading: Governing Board Policy 2221 and Administrative Rules and Procedures 2221 - Flag Raising
- 8.2 First Reading: Administrative Rules and Procedures 4312 – Recruitment and Selection Procedure for Contract Faculty

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Self Studies for Accreditation, Chabot College and Las Positas College

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 2, 2009, 12:00 Noon, District Office (Board Retreat)

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.