

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE  
DISTRICT**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**AUGUST 18, 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. 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 Legal Counsel: Potential Litigation – One Case Russell City Energy Center (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 (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 July 21, 2009 Meeting
- 1.9           **PRESENTATION: ONE-TIME MONIES –CHABOT COLLEGE**
- 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) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gifts, Las Positas College
- (cc) 4.2 Approval of 2009-2010 Curriculum Changes, Las Positas College
- (cc) 4.3 Renewal of Memorandum of Understanding – Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College
- (cc) 4.4 Acceptance of Grant Award – U.S. Department of Education, Earmarks Program, Grant Award No. P116Z090098, Chabot College
- (cc) 4.5 Acceptance of Grant Award – U.S. Department of Education, Child Care Program, Grant Award No. P335A090192, 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 the Renewal of Contract with the Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)
- (cc) 5.4 Acceptance of Calculation of Appropriations Limit for 2009-2010 for Posting (GANN Limit)
- (cc) 5.5 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 500 Using the CollegeBuys Purchasing Program (Measure B Bond Funds)

**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 Priority One: Buildings & Parking Lot Security Upgrade Project at Chabot College (Measure B Bond Funds)
- 6.2 Approval to Issue On-Call Contractors Contract for Labor and Materials for Measure B Bond Projects (Measure B Bond Funds)
- 6.3 Approval of Renewal for the Master Agreement with Swinerton Management & Consulting, Inc. for Construction Management (CM) Services for Measure B Bond Projects at Chabot College (Measure B Bond Funds)

**6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)**

- 6.4 Approval of Contract Modification to the Existing Construction Contract with J.D. General for the Physical Education Complex Repair at Las Positas College (Measure B Bond Funds)
- 6.5 Authorization to Issue Task Order No. 7 to Southland Industries for Mechanical Conversion at Chabot College (Measure B Bond Funds)
- 6.6 Approval of Renewal of the On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Program Management Support Services at Las Positas College (Measure B Bond Funds)
- 6.7 Approval of Agreement Modification to the Existing Construction Manager at Risk (CM at Risk) Services Agreement with Lathrop Construction Associates, Inc. for PE Phase III at Las Positas College (Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Grant Agreement Renewal – California Community Colleges Chancellor’s Office, Economic and Workforce Development Program for Workplace Learning Resource Centers, Grant No. 09-0312-021, District-Economic Development

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

- 8.1 Informational Personnel Reports
- 8.2 First Reading: Administrative Rule and Procedure 7051 – Conflict of Interest Code
- 8.3 First Reading: Proposal for Naming of Buildings, Chabot College
- 8.4 Acceptance of Associated Students of Las Positas College Constitution

**9.0 OTHER ACTION ITEMS**

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

**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**  
September 1, 2009, 6:30 pm, District Office (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.*