

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

**REGULAR MEETING
NOVEMBER 17, 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. The Board cannot act on or discuss items not listed on the agenda.

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. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- c. Conference with Real Property Negotiators: Las Positas College (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 **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. The Board cannot act on or discuss items not listed on the agenda.
- 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 October 20, 2009 Meeting
- 1.9 **PRESENTATION: EMERITUS RETIREMENT
RECOGNITIONS**
- 1.10 **PRESENTATION: ACCOUNTABILITY REPORTING FOR
COMMUNITY COLLEGES (ARCC)**
- 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 (No Items)
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel (No Items)
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Cooperative Agreement—The Regents of the University of California, Puente Project No. 09-CCC Puente-04, Chabot College
- (cc) 4.2 Approval of Agreement Renewal—2009-2010 Child Development Training Consortium Instructional Agreement No. 09-10 - 4024 with Yosemite Community College District, Chabot College
- (cc) 4.3 Approval of Amendment to Nursing Program Definitive Agreement with ValleyCare Health System, District
- (cc) 4.4 Approval of 2010 - 2011 Academic Calendar

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- 5.3 Acceptance of U.S. Department of Education Grant Award Fund for the Improvement of Postsecondary Education (FIPSE) Special Focus Competition: College Course Materials Rental Initiative-Chabot College Textbook Rental Program (Grant Award #P1 16Y090045)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Award of Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College (State and Measure B Bond Funds)
- 6.2 Approval of Agreement Modification to the Existing Construction Manager at Risk (CM at Risk) Services Agreement with Lathrop Construction Associates, Inc. and Budget Transfer for PE Phase III at Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Contract Modification to the Existing Design Contract with Kwan Henmi Architecture Planning, Inc. and Budget Transfer for the Science & Technology Upgrade & Expansion 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 Informational Personnel Reports

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

December 8, 2009, 6:30 pm, District Office (Organizational 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 the 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.