

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

REGULAR MEETING

February 16, 2010—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: Inman Property (Government Code Section 54956.8)
- d. Conference with Legal Counsel: Review of Potential Measure B Bond Claims (Government Code Section 54956.9)
- e. Evaluation of Contract Employee: Vice Chancellor, Facilities/Executive Director, Measure B Bond Program (Government Code Section 54957)

***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—LAS POSITAS
COLLEGE STUDENT TRUSTEE**

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. The Board cannot act on or discuss items not listed on the agenda.

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 January 19, 2010 Meeting

(cc) 10.0 Approval of Minutes of February 2, 2010 Workshop 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 (No Items)
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Travel Study Tour—Spanish 29, “Peru: Land of the Inca,” Peru, South America and Memorandum of Understanding with EF Cultural Travel, Ltd., Las Positas College
- (cc) 4.2 Approval of Subcontract—WestEd for the Building California Community College Capacity for Accelerated Literacy Project, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Register
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District
- (cc) 5.4 Approval of Agreement—Eden Medical Center for the Surgical Technology Program, Las Positas College
- (cc) 5.5 Approval of Agreement—Washington Township Health Care District for the Surgical Technology Program, Las Positas College
- (cc) 5.6 Approval of Agreement—Tri-Valley Community Television for Use of Off-Campus Facility, Las Positas College
- (cc) 5.7 Approval of Agreement—Butte-Glenn Community College District for the PG&E PowerPathway Clean Tech Vehicle Program, Las Positas College
- (cc) 5.8 Approval of Agreement—City of Hayward for Providing Community-Access Broadcasting Services, Chabot College
- 5.9 Adoption of Resolution No. 06-0910—Acceptance of Award Renewal with the California Department of Education, Instructional Materials Program, Contract No. CIMS-0911, Project No. 01-6131-00-9, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

No Items

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

9.1 Approval of 2010 Schedule of Board of Trustees Meetings

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

March 2, 2010, Workshop—Accreditation, 6:30 pm, District Office

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 Chancellor's Office, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.