

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE  
DISTRICT**

**BOARD OF TRUSTEES**

**REGULAR MEETING  
March 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: Potential Litigation – Significant Exposure to Litigation – One Potential Case (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—PRESIDENT OF THE BOARD (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 February 16, 2010 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 (No Items)
- (cc) 3.4 Management Personnel (No Items)

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift, Las Positas College
- (cc) 4.2 Approval of 2010-2011 Curriculum Changes, Chabot College
- (cc) 4.3 Approval of 2010-2011 Curriculum Changes, Las Positas College
- (cc) 4.4 Approval of Substantive Change Proposal, Las Positas College
- (cc) 4.5 Approval of Grant Agreement—California Community Colleges Chancellor's Office-Career Technical Education Community Collaborative Projects, Grant No. 09-140-480, Chabot College
- (cc) 4.6 Approval of Grant Agreement—California Community Colleges Chancellor's Office-Career Technical Education Community Collaborative Projects, Supplemental Grant No. 09-141-480, Chabot College
- (cc) 4.7 Approval of Master Sub-Recipient Sub-Award Agreement—City College of San Francisco for Electric Vehicle Training, Chabot College
- (cc) 4.8 Approval of Sabbatical Leave Applications for the 2010-11 and 2011-12 School Years, Chabot College
- (cc) 4.9 Approval of Sabbatical Leave Applications for the 2010-2011 and 2011-2012 School Years, Las Positas College
- 4.10 Adoption of Resolution No. 07-0910—Approval of Standard Agreement No. 27755A with the State of California, Department of Rehabilitation, American Recovery Reinvestment Act, Las Positas College
- 4.11 Adoption of Resolution No. 08-0910—Approval of Standard Agreement No. 27727 with the State of California, Department of Rehabilitation, WorkAbility III Program, 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 Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Award of Bid No. 10-05, Soccer Improvement Project, Chabot College (Measure B Bond Funds)
- 6.2 Approval of Award of Bid No. 10-07, Furnish and Install Smart Classroom Equipment for the College Center for the Arts, Building 4000, Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Contracts for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection for DSA Inspection Services for the Physical Education Complex Addition, Building 4100 and Soccer Improvement, Chabot College (Measure B Bond Funds)

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

- 6.4 Approval to Reject all Bids of Bid No. 10-02, Physical Education Complex Addition, Building 4100, Chabot College (Measure B Bond Funds)
- 6.5 Adoption of Resolution No. 09-0910—Authorizing Use of the Construction Manager at Risk (CM at Risk) Project Delivery Method for Renovation of Buildings 500/600/700/1700, Las Positas College, in accordance with Government Code Section 4526 (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
- 8.2 Acceptance of Quarterly Financial Status Report (CCFS-311Q) for the Period Ending December 31, 2009
- 8.3 Acceptance of Sabbatical Leave Report 2007-08

**9.0 OTHER ACTION ITEMS**

- (cc) 9.1 Approval of Revised 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**

April 6, 2010, Study Meeting—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.*