

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

REGULAR MEETING

May 18, 2010—5:00 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton, CA
Multipurpose Room (Room 120)**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

**1.1 5:00 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 PUBLIC HEARING—The Board will hear a bid protest brought by San Jose Construction, Inc. against the recommendation of the District to award the work on the PE Complex Addition to Rodan Builders, Inc. (California Public Contract Construction Code Section 10345)

1.4 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 Real Property Negotiators: Inman Property (Government Code Section 54956.8)
- c. Conference with Legal Counsel: Potential Litigation – Significant Exposure to Litigation – Two Potential Cases (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 **CLOSED SESSION**—Personnel, Collective Bargaining and Possible Litigation
- d. Evaluation of Contract Employees (Government Code Section 54957)
- (1) District Executive Director, Economic Development and Contract Education
 - (2) Chief Technology Officer
 - (3) Vice Chancellor, Business Services
 - (4) Vice Chancellor, Human Resource Services and Organizational Development
 - (5) President, Chabot College
 - (6) President, Las Positas College

1.5 **6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**

1.6 **PLEDGE TO FLAG**

1.7 **ADMINISTRATION OF OATH OF OFFICE -
LAS POSITAS COLLEGE STUDENT TRUSTEE**

1.8 **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.

1.9 **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) 1.10 Approval of Minutes of April 20, 2010 Meeting

(cc) 1.11 Approval of Minutes of May 4, 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

2.0 REPORTS (continued)

- 2.6 Presidents of Chabot College and Las Positas College
- 2.7 Chancellor
- 2.8 Recognitions

3.0 PERSONNEL

- 3.1 Student Assistant Personnel (No Items)
- (cc) 3.2 Classified Personnel
- 3.3 Faculty Personnel (No Items)
- 3.4 Management Personnel (No Items)

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Agreement Renewal – Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College
- (cc) 4.2 Approval of Agreement – ARRA/Head Start Program Partnership with Child, Family and Community Services, Inc., 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 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 Denial of Claim of Salvador Gonzalez
- (cc) 5.5 Approval of Agreement Renewal – Eden Medical Center, Chabot College and Las Positas College
- (cc) 5.6 Approval of Agreement Between Alameda County and Contra Costa County Fire Chiefs Training Officers Association, Las Positas College
- 5.7 Approval of Award of a Piggyback Contract for Temporary Modular Buildings for Las Positas College (Measure B Bond Funds)
- 5.8 Approval of Award of Bid No. 10-15 to Musson Theatrical for Theatrical Lighting Fixtures, College Center for the Arts, Las Positas College (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 the District-Wide Information Technology Building, Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Award of Re-Bid No. 10-02, Physical Education Complex Addition, Building 4100, Chabot College (Measure B Bond Funds)
- 6.3 Approval of Award of Bid No. 10-10, Roof Replacement for Buildings 3500 and 3900, Chabot College (Measure B Bond Funds)
- 6.4 Approval of Award of Contract with Steinberg Architects for Design Services for the Building 100 Library Project, Chabot 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

8.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q, for the Period Ending March 31, 2010

9.0 OTHER ACTION ITEMS

9.1 Presentation of Chabot-Las Positas Community College District's Reopener Proposal for 2010-2011 for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021

9.2 Presentation of the Service Employees International Union (SEIU), Local 1021, Reopener Proposal for 2010-2011 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District

9.3 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**

June 1, 2010, 6:30 pm, District Office (Study 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 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.