

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
August 17, 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 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

- a. Contract Employee (Government Code Section 54957)
 - (1) Interim President, Las Positas College
- b. Evaluation of Contract Employees (Government Code Section 54957)
 - (1) Chancellor, Chabot-Las Positas Community College District
- c. Conference with Real Property Negotiators: Chabot-Las Positas Community College District (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.**

- 1.3 **CLOSED SESSION**—Personnel, Collective Bargaining and Possible Litigation (Continued)
- d. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
 - e. Conference with Legal Counsel: Potential Litigation – One Case: Russell City Energy Center (Government Code Section 54956.9)
- 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 July 20, 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

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Agreement with Davis Street Family Resource Center in Support of the Governor's Gang Reduction and Prevention Initiative (CalGRIP), 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 Contract Renewal—Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)
- (cc) 5.5 Acceptance of Calculation of Appropriations Limit for 2010-2011 for Posting (GANN Limit)
- (cc) 5.6 Approval of Agreement—Walgreens Company for Pharmacy Technology Program, Las Positas College
- (cc) 5.7 Renewal of Agreement—Tri-Valley Community Television for Use of Off-Campus Facility, Las Positas College
- (cc) 5.8 Approval of Grant Agreement Renewal—The Child Development Careers Works (CDC-WORKS) formerly Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC), Agreement No. 1012-04 from the Foundation for California Community Colleges, Chabot College
- (cc) 5.9 Award of Bid No. 10-19—Annual Elevator Maintenance Services, District
- (cc) 5.10 Award of Bid No. 11-08—New and Unused Light Duty Trucks, District (Measure B Bond Funds)
- (cc) 5.11 Approval of Agreement to Purchase Sole Source Equipment and Curriculum, Chabot College (Measure B Bond Funds)
- (cc) 5.12 Renewal of Amendment to Agreement—ValleyCare Health System, Las Positas College
- (cc) 5.13 Award of Request for Proposal No. A-11—Copier Equipment and Services, District (Measure B Bond and General 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 Parking Lots A, B, G and H Renovation, Chabot College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (Continued)

- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Modernization of Building 2200, First Floor Remodel, Chabot College (Measure B Bond Funds)
- (cc) 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Maintenance and Operations Facility Modular Office Building Manufacturing & Installation, Las Positas College (Measure B Bond Funds)
- (cc) 6.4 Approval of Award of Bid No. 10-18—PVC Roof Replacement for Building 3500, Chabot College (Measure B Bond Funds)
- (cc) 6.5 Approval of Award of Bid No. 11-03—New Science Building and General Alterations to Building 1800; Increment No. 1, Chabot College (Measure B Bond Funds)
- (cc) 6.6 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Services, Inc. (CIS, Inc.), for DSA Inspection Services for Building 300, Chabot College (Measure B Bond Funds)
- (cc) 6.7 Approval of Renewal for the Master Agreement with Swinerton Management & Consulting, Inc. for Construction Management (CM) Services for Measure B Bond Projects, Chabot College (Measure B Bond Funds)
- 6.8 Adoption of Resolution No. 02-1011—Authorization to Submit the Five-Year Construction Plan (2012-2016) to the State Chancellor's Office and Request for State Funds for Capital Outlay Projects
- 6.9 Adoption of Resolution No. 03-1011—Authorization to Use the Construction Manager at Risk (CM at Risk) Project Delivery Method in Accordance with Government Code Section 4526 for Building 300, Chabot College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Master Agreement—Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District—Economic Development

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

September 7, 2010, 6:30 p.m., District Office (Study Meeting-Public Hearing and Adoption of Budget)

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.