

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
September 21, 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 Real Property Negotiators: Chabot-Las Positas Community College District (Government Code Section 54956.8)
- b. Conference with Labor Negotiator: S.E.I.U., Local 1021, and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Conference with Legal Counsel: Review of Potential Measure B Bond Claims (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.**

- 1.4 **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 August 17, 2010 Meeting
- (cc) 1.9 Approval of Minutes of September 7, 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 Approval of 2011-2012 Academic Calendar
- (cc) 4.2 Approval of 2012-2013 Academic Calendar

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 Agreement Renewal — City of Hayward, Chabot College
- (cc) 5.4 Approval of Agreement — California State University East Bay Foundation (CSUEB Foundation), Chabot College
- (cc) 5.5 Award of Bid No. 11-11 — Sony HD Camera Equipment, Chabot College (Measure B Bond Funds)
- (cc) 5.6 Approval of Memorandum of Understanding — Alameda County Office of Education Transition to Teaching for Paraeducators, Chabot College
- 5.7 Adoption of Resolution No. 04-1011 — Authorization of End-of-Year Budget Revisions and Transfers

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Planetarium Building 1900 at Chabot College
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Photovoltaic Solar Projects at Chabot College and Las Positas College
- (cc) 6.3 Approval of Award of Bid No. 11-07, Industrial Technology Center Buildings 1400/1600, Chabot College (Measure B Bond Funds)
- (cc) 6.4 Authorization to Issue Task Order No. 7 to Southland Industries for the Science Building Vault Relocation and New Sanitary Sewer at Las Positas College (Measure B Bond Funds)
- (cc) 6.5 Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement for Renovation of Building 300 at Chabot College (Measure B Bond Funds)
- (cc) 6.6 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection for DSA Inspection Services for Building 1400 at Chabot College (Measure B Bond Funds)
- (cc) 6.7 Approval to Add Project to Bay Cities Paving & Grading Contract for Renovation of Parking Lots A, B, G and H at Chabot College (Measure B Bond Funds)
- (cc) 6.8 Approval of Award of Agreement for District-Wide Education Master Plan (DEMP)

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 Follow-Up Report for Accreditation, Chabot College

9.2 Approval of Follow-Up Report for Accreditation, Las Positas College

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**

October 5, 2010, 6:30 p.m., Chabot College, 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.