

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
November 16, 2010—5:30 P.M.***

**LAS POSITAS COLLEGE
3000 Campus Hill Drive, Livermore, CA 94551
Child Development Center**

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: Two Items (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)

***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 October 5, 2010 Meeting

(cc) 1.9 Approval of Minutes of October 19, 2010 Meeting

1.10 **PRESENTATION: EASTBAY TEACHER PATHWAY**

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

(cc) 3.3 Faculty Personnel

(cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Las Positas College
- (cc) 4.2 Acceptance of Grant Award—U.S. Department of Education for TRIO Student Support Services-English as a Second Language, Grant Award No. P042A101016, Chabot College
- (cc) 4.3 Approval of Agreement Renewal—Tri-Valley Community Foundation for the College Foundation Semester Program, Las Positas College
- (cc) 4.4 Approval of Agreement Renewal—California Early Childhood Mentor Program with San Francisco Community College District, Agreement No. CN100069, Las Positas College
- (cc) 4.5 Approval of Agreement Renewal—Child Development Training Consortium 2010-2011 with Yosemite Community College District, Instructional Agreement No. 10-11-2620, 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

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Instructional Office Building at Chabot College (Funding Source: Measure B Bond Funds)
- (cc) 6.2 Approval of Contract with Syserco Inc. of Fremont, California to Provide Extended Warranty for Building Automation Controls Systems for the Central Utility Plants (CUP) at Chabot College and Las Positas College (Funding Source: Measure B Bond Funds)
- (cc) 6.3 Approval of Contract with Southland Industries of Union City, California to Provide Extended Warranty for the Central Utility Plants (CUP) at Chabot College and Las Positas College (Funding Source: Measure B Bond Funds)
- (cc) 6.4 Approval of Award of Bid No. 11-04, New Science Building and General Alteration to Building 1800: Increment No. 2 at Las Positas College (Funding Source: 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 Annual Financial and Budget Report
(Financial Report for Fiscal Year 2009-2010)
(Budget Report for Fiscal Year 2010-2011)

9.0 OTHER ACTION ITEMS

- 9.1 Presentation of Service Employees International Union (SEIU), Local 1021, proposal for 2010-2011 requesting full contract negotiations for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District
- 9.2 Approval of Revised Citizens Bond Oversight Committee for Measure “B”
- 9.3 Adoption of Resolution No. 05-1011—Support of the Development, Relief and Education for Alien Minors (DREAM) Act

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**

December 7, 2010, 6:30 p.m., District Office, Organizational 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.