



**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE  
DISTRICT**

**SPECIAL MEETING  
AUDIT SUBCOMMITTEE**

**AGENDA**

**December 7, 2010—4:00 P.M.  
District Office, 5020 Franklin Dr., Pleasanton, CA  
Multi-purpose Room #120**

- 1.0 CALL TO ORDER AND ROLL CALL**
  
- 2.0 PUBLIC COMMENTS**
  
- 3.0 UPDATE OF 2009-10 FINANCIAL AUDIT**
  
- 4.0 ADJOURNMENT**

**Audit Subcommittee:**

Mr. Donald L. "Dobie" Gelles  
Dr. Barbara Mertes  
Mr. Carlo Vecchiarelli

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**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE  
DISTRICT**

**ORGANIZATIONAL MEETING**

**AGENDA**

**December 7, 2010—5:00 P.M.**

**District Office, 5020 Franklin Dr., Pleasanton, CA**

**Multi-purpose Room #120**

- 1.0 **5:00 P.M.—CALL TO ORDER AND ROLL CALL\***
- 2.0 **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.
- 3.0 **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)
  - e. Conference with Legal Counsel: Potential Litigation – One Case: Russell City Energy Center (Government Code Section 54956.9)
- 4.0 **6:30 P.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**
- 5.0 **PLEDGE TO FLAG**

**\*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.**

- 6.0           **PUBLIC COMMENTS**  
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- 7.0           **APPOINTMENT OF BOARD MEMBERS AND  
ADMINISTRATION OF OATH OF OFFICE (Education Code  
Section 5328)**  
    a. Mrs. Isobel Dvorsky  
    b. Mr. Donald L. "Dobie" Gelles  
    c. Dr. Hal G. Gin
- 8.0           **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR  
2010-2011**
- 9.0           **ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR  
2010-2011**
- 10.0          **RECOGNITION OF 2009-2010 BOARD PRESIDENT**
- 11.0          **COMMITTEE APPOINTMENTS**  
    a. Chabot-Las Positas Colleges Foundation  
    b. Audit Subcommittee  
    c. Alameda County School Boards Association
- 12.0          **APPROVAL OF 2011 SCHEDULE OF BOARD OF TRUSTEES  
MEETINGS**
- 13.0          **ADJOURNMENT**

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**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE  
DISTRICT**

**REGULAR MEETING**

**AGENDA**

**December 7, 2010—7:00 P.M.  
District Office, 5020 Franklin Dr., Pleasanton, CA  
Multi-purpose Room #120**

**1.0 7:00 P.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**

**1.1 PUBLIC COMMENTS**

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**1.2 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

**1.3 PRESENTATION: 2009-2010 FINANCIAL AUDIT REPORT**

(cc) 1.4 Approval of Minutes of November 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**

- 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 Renewal of Grant Award—U.S. Department of Education, Child Care Program, Grant Award No. P335A090192-10, Chabot College

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District
- 5.2 Adoption of Resolution No. 16-0910—Authorization to Renew Application to the State & Federal Surplus Property Program, District

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

(No Items)

**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**

(No Items)

**10.0 ADJOURNMENT**

Adjourn to Chabot-Las Positas Community College District Financing Corporation Organizational Meeting

**11.0 CLOSED SESSION—(Government Code Section 54954.5)**

**12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

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**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE  
DISTRICT**

**FINANCING CORPORATION  
ORGANIZATIONAL MEETING**

**AGENDA**

**December 7, 2010**

**District Office, 5020 Franklin Dr., Pleasanton, CA**

**Multi-purpose Room #120**

**Immediately following the Regular Meeting of the Board of Trustees**

- 1.0 **CALL TO ORDER AND ROLL CALL**
- 2.0 **PUBLIC COMMENTS**

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- 3.0 **APPROVAL OF MINUTES OF DECEMBER 8, 2009**
- 4.0 **ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2010-2011**
- 5.0 **ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2010-2011**
- 6.0 **REPORT OF STATUS OF PROJECTS**
- 7.0 **OTHER BUSINESS**
- 8.0 **ADJOURNMENT**

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