

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
March 15, 2011—5:30 P.M.***

**District Office, 5020 Franklin Dr., Pleasanton CA
Multipurpose 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: One (1) Item (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. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
 - d. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-73870 (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.**

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

1.8 **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) 1.9 Approval of Minutes of January 12, 2011 Board of Trustees Retreat

(cc) 1.10 Approval of Minutes of February 15, 2011 Meeting

(cc) 1.11 Approval of Minutes of March 8, 2011 Special Meeting

1.12 BUDGET UPDATE

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

(No Items)

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of 2011-2012 Curriculum Changes, Chabot College
- (cc) 4.2 Acceptance of Promise Neighborhoods Program Research Subaward Agreement with California State University, East Bay, and Chabot College
- (cc) 4.3 Acceptance of Memorandum of Understanding between Chabot College and Hatchuel Tabernik and Associates for Access to Student Data
- (cc) 4.4 Approval of Cooperative Agreement—The Regents of the University of California, Puente Project No. 10-CCC Puente-05, Chabot College
- (cc) 4.5 Acceptance of Subaward Agreement No. 542384 between Chabot College and the Community College Research Center of Teachers College, Columbia University

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 Award of Bid No. 11-16, Christie Digital Projectors, Las Positas College (Measure B Bond Funds)
- 5.5 Adoption of Resolution No. 09-1011—Approval of Standard Agreement No. 28114 with the State of California, Department of Rehabilitation, Las Positas College

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 Soccer Improvement at Chabot College (Measure B Bond Funds)
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Child Development Center at Las Positas College (Measure B Bond Funds)
- (cc) 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Renovation of Buildings 500/600/700/1700 at Las Positas College (Measure B Bond Funds)
- (cc) 6.4 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the New Science Building and General Alterations to Building 1800; Increment No. 1 at Las Positas College (Measure B Bond Funds)
- (cc) 6.5 Approval of Contract Modifications to Construction Manager at Risk Services Contract with Turner Construction Company for Renovation of Buildings 500/600/700/1700 at Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- (cc) 6.6 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc. at Las Positas College (Measure B Bond Funds)
- (cc) 6.7 Approval of Contract Modification to the Existing Professional Services Agreement with gkkworks for District-Wide Education Master Plan (Measure B Bond Funds)
- (cc) 6.8 Approval of Compromise, Settlement and Release Agreement between Chabot-Las Positas Community College District and Roeber's, Inc., Roebbelen Contracting, Inc., and Continental Casualty Company for the Community and Student Services Center at Chabot College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Monies Awarded by the Walter S. Johnson Foundation, Grant No. 11-04, Chabot College and 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**

April 5, 2011, Study Meeting, 6:30 p.m., Las Positas College

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.