

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

FEBRUARY 20, 2007 - 5:30 P.M.*
District Office, 5020 Franklin Dr., Pleasanton, CA 94588
Multi-purpose 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 Legal Counsel: Real Property Negotiations, Las Positas College (Government Code Section 54956.8)
- b. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)

1.4 6:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL

***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.**

1.0 GENERAL FUNCTIONS (continued)**1.5 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 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.

1.6 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) 1.7 Approval of Minutes of January 16, 2007 Meeting

1.8 PRESENTATIONS:

- a. **ACTUARIAL STUDY**
- b. **UPDATE ON ENVIRONMENTAL IMPACT REPORT, LAS POSITAS COLLEGE**

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

- (cc) 3.1 Student Assistant Personnel
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel
- (cc) 3.5 Professional Specialist and Program Leader Personnel
- (cc) 3.6 Volunteer Aide Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Sabbatical Leave Applications for the 2007-08 School Year, Chabot College
- (cc) 4.2 Approval of Sabbatical Leave Applications for the 2007-08 School Year, Las Positas College
- (cc) 4.3 Approval to Travel Study Colloquium – Humanities 9, “Rome to Sicily” and Memorandum of Understanding with EF Educational Tours, Las Positas College
- (cc) 4.4 Approval of Grant Agreement—Faculty and Counselor Work Experience Grant Award from the California Community Colleges Chancellor’s Office, Chabot College
- (cc) 4.5 Approval for Agreement—Carpenters Training Committee for Northern California Work Experience Program for Credit, District
- 4.6 Adoption of Resolution No. 29-0607 - 2006-07 Child Development State Full-Day Preschool Contract, 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 Ratification of Amendment of Employment Contracts – Purchase of Tax Sheltered Annuities
- (cc) 5.4 Approval of Budget Transfers 6.F.1
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.6 Ratification of Purchases Completed
- (cc) 5.7 Agreements
 - a. Approval of Facilities Rental Agreement with Hayward Area Recreation Department, Chabot College
 - b. Approval of Clinical Agreement with Alameda County Medical Center, Chabot College
- 5.8 Approval of Award of Bid No. 07-07, Network Infrastructure Equipment, Las Positas College (State Capital Outlay 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 the Fire Alarm System Replacement Project, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Approval of Award to Royston Hanamoto Alley & Abey for the Design of the Campus Boulevard Phase I Project, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- (cc) 6.3 Approval of Professional Services to Dovetail DCI for Furniture, Fixtures & Equipment (FF&E) Consulting and Coordination Services to Measure B Bond Projects (Measure B Bond Funds)
- 6.4 Approval of Change Order Number 6 – Sierra Bay Contractors, Inc., Multi-Disciplinary Education Building (CFIS 40.62.216), Las Positas College (State and Measure B Bond Funds)
- 6.5 Approval of Change to the Design Contract for Maintenance and Operations Facilities Projects at Chabot College and Las Positas College (Measure B Bond Funds)
- 6.6 Approval of Contract Augmentation for Construction Management Services – Kitchell Construction, Multi-Disciplinary Education Building (CFIS 40.62.216), Las Positas College (State and Measure B Bond Funds)
- 6.7 Approval of Solicitation to Request for Qualifications (RFQ) for Energy Performance Contracting Services for Various Major Measure B Bond Projects, RFQ No. E-07, (Measure B Bond Funds)
- 6.8 Resolutions
- a. Adoption of Resolution No. 30-0607 – Authorization to Advertise for Bids – Football Field Turf Replacement, Chabot College, Bid No. 07-08 (Measure B Bond Funds)
 - b. Adoption of Resolution No. 31-0607 – Authorization to Adopt the Uniform Public Construction Cost Accounting Procedures

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Facilities Planning and Management Report
- 8.2 Acceptance of Financial Report 2006-07 through December 31, 2006
- 8.3 Acceptance of Quarterly Financial Status Report (311Q) for the Quarter Ending December 31, 2006

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 32-0607 – Recognition of the Eden Area League of Women Voters in Celebration of its 50th Anniversary

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

March 6, 2007, 6:30 p.m., Chabot College (Workshop)

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 Beverly Bailey, Assistant to the Chancellor, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.