

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE  
DISTRICT**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**SEPTEMBER 15, 2009 – 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 Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates  
(Government Code Section 54957.6)
- b. Public Employee Appointment/Employment  
(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.**

**1.0 GENERAL FUNCTIONS (continued)**

- 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 18, 2009 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**

- (cc) 3.2 Classified Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Institutional License Agreement— San Bernardino Community College for EduStream™, 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 Award of Bid No. 10-01, Cisco Switches, Chabot College and Las Positas College (Measure B Bond 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 Buildings 800, 900 and 1000 Renovation at Chabot College (State Funds and Measure B Bond Funds)  
6.2 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with Karl Studinger Inspection Services, Inc. (KSIS) for the Central Utility Plant Mechanical Conversion at Chabot College (Measure B Bond Funds)  
6.3 Approval to Issue On-Call Professional Services Agreement with Consolidated Engineering Labs for Testing and Inspection Services at Chabot College (Measure B Bond Funds)  
6.4 Approval of Award of Contract for Division of State Architect (DSA) Inspection Services Agreement with Mr. Michael P. Phillips, PE for the Physical Education Complex Phase III at Las Positas College (Measure B Bond Funds)  
6.5 Approval to Issue On-Call Professional Services Agreement with Ninyo & Moore for Geotechnical Observation and Testing Services at Las Positas College (Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Memorandum of Understanding – University of California, Davis-Extension, District-Economic Development  
(cc) 7.2 Approval of Memorandum of Understanding – Guam Contractors Association Trades Academy, District-Economic Development

**8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Informational Personnel Reports

**9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of Administrative Rule and Procedure 7051 – Conflict of Interest Code
- 9.2 Approval of Naming of Buildings Proposal, Chabot 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 6, 2009, 6:30 pm, District Office (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.*