

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

REGULAR MEETING

JUNE 21, 2005 - 6:00 P.M.*

**District Office Multi-Purpose Room (Room 120)
5020 Franklin Dr., Pleasanton, California**

1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD

**1.1 6:00 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.

**1.3 CLOSED SESSION - Personnel, Collective Bargaining and
Possible Litigation**

- a. Conference with Labor Negotiator: S.E.I.U., Local 790 Update (Government Code Section 54957.6)
- b. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- c. Evaluation of Contract Employees (Government Code Section 54957)
 - (1) Vice Chancellor, Educational Services and Planning
 - (2) President, Chabot College
 - (3) President, Las Positas College
 - (4) Director, Human Resources
 - (5) Chief Technology Officer

***Board meeting will immediately adjourn to a Closed Session to end at 7:30 p.m. If business is not concluded by 7:30 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 7:30 P.M. - OPEN SESSION - CALL TO ORDER AND ROLL CALL****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.

1.6 EMPLOYEE RECOGNITIONS**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 May 17, 2005 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

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
 - 3.7 Authorization to Withdraw from the Alameda County Schools Insurance Group
- Joint Powers Authority, Dental Program

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Approval of Revised General Education Associate of Arts Degree Requirement, District
- (cc) 4.3 Approval of Grant Agreement Renewal—Eden Medical Center for the Nursing Program, Chabot College
- (cc) 4.4 Acceptance of Grant Award—U.S. Department of Education TRIO Programs for Student Support Services, Grant No. PO42A050596, Chabot College
- (cc) 4.5 Approval of Contract Renewal—First 5 Alameda County Every Child Counts Program, Grant No. ECE2005-2007-04, Chabot College
- (cc) 4.6 Approval of Contract Renewal—First 5 Alameda County Every Child Counts Program, Grant No. ECE2005-2007-01, Las Positas College
- (cc) 4.7 Acceptance of Grant Award—Alameda County Workforce Investment Board, High Risk Older Youth Services Program, 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 Ratification of Amendment of Employment Contracts-Purchase of Tax Sheltered Annuities
- (cc) 5.4 Approval of Budget Revisions 011.K
- (cc) 5.5 Approval of Budget Transfers 011.K.1
- (cc) 5.6 Ratification of Purchases Completed
- (cc) 5.7 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items not Sold at Auction
- (cc) 5.8 Agreements
 - a. Approval of Renewal of Memorandum of Understanding with Tri-Valley One-Stop Career Center, 5020 Franklin Drive, Pleasanton
 - b. Approval to Enter into Agreements for Use of Off-Campus Facilities, Las Positas College
 - c. Approval of Amendment of Agreement with St. Rose Hospital for Student Health Center, Chabot College
- (cc) 5.9 Bids
 - a. Award of Bid No. 10-05, Network Infrastructure Equipment, Chabot College and Las Positas College (Measure B Funding)
 - b. Award of Bid No. 12-05, Strength Training Equipment, for the Physical Education Complex Gymnasium - Phase I, Las Positas College (State Capital Outlay Funding)
 - c. Award of Bid No. 13-05, Cardiovascular Exercise Equipment, for the Physical Education Complex Gymnasium - Phase I, Las Positas College (State Capital Outlay Funding)
 - d. Award of Bid No. 14-05, Sports Medicine Laboratory Equipment, for the Physical Education Complex Gymnasium - Phase I, Las Positas College (State Capital Outlay Funding)

5.0 BUSINESS SERVICES (continued)

- 5.10 Discussion and Adoption of Tentative Budgets – 2005-2006 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance (RUMBL); and Establishment of September 6, 2005 as the Date for Public Hearing and Adoption of District Budgets
- 5.11 Resolutions
 - a. Adoption of Resolution No. 32-0405 – Authorization of End-of-Year Budget Revisions and Transfers
 - b. Adoption of Resolution No. 33-0405 - Authorization to Advertise for Bids for Theater Lighting Equipment, Little Theater and Performing Arts Center, Chabot College, Bid No. 06-01

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of the Third Amendment to Program Management Agreement with DMJM+N, Inc. for Measure B Program Management Services (Measure B Funding)
- 6.2 Approval for Solicitation for Request for Qualifications (RFQ) from Architectural Firms for Design Services for Various Major Measure B Projects
- 6.3 Approval of Facilities Development Plan, Las Positas College
- 6.4 Award of Bid No. 05-05, Construction of the Multidisciplinary Education Building, Las Positas College (State Funding and Measure B Funding)
- 6.5 Approval of Second Access Improvement Agreement with Shea Homes (Construction License and Indemnity Agreement), Las Positas College
- 6.6 Adoption of Resolution No. 34-0405 - Authorization to Advertise for Bids to Re-roof Buildings 100, 300, 800, and 1700, Chabot College, Bid No. 06-02 (Measure B Funding)
- 6.7 Adoption of Resolution No. 35-0405 - Authorization to Advertise for Bids for Parking Lot Development, Las Positas College, Bid No. 06-03 (Measure B Funding)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Contract Renewal—County of Alameda Social Services Agency-Children and Family Services, Master Contract No. C95-0187, District-Economic Development
- (cc) 7.2 Approval of Contract Renewal—County of Solano Health and Social Services Department-Child Welfare Services Division, Standard Contract No. 06-591, District-Economic Development
- (cc) 7.3 Approval of Agreement Renewal—Western Burglar and Fire Alarm Association, Inc. Fire/Life Safety Apprenticeship Program Master Agreement, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Financial Reports
 - a. Financial Status, May, 2005
 - b. Cash Flow, May, 2005
- 8.2 Update of Measure B Bond Program

9.0 OTHER ACTION ITEMS

- 9.1 Announcement of Chabot-Las Positas Community College District's Intent to Modify or Amend the Collective Bargaining Agreement (CBA) with the Service Employees International Union (SEIU), Local 790, AFL-CIO for 2005-2006 (Tabled from May 17, 2005)
- 9.2 Public Hearing and Authorization of Chabot-Las Positas Community College District's Collective Bargaining Agreement (CBA) with the Service Employees International Union (SEIU), Local 790, AFL-CIO for 2005-2006
- 9.3 Acceptance of Resignation of Board Member
- 9.4 Election of Secretary of Board of Trustees Replacement for 2005
- 9.5 Call for Provisional Appointment to Board and Approval of Timeline for Board Appointment Process
- 9.6 Approval of Special Board Meeting

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**

July 19, 2005, 7:30 p.m., Chabot 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 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.