

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING  
AUDIT SUBCOMMITTEE**

**AGENDA**

**November 18, 2008 – 4:00 P.M.**

**Chabot College, 25555 Hesperian Blvd., Hayward, CA  
Board Room (Building 200)**

**1.0 CALL TO ORDER AND ROLL CALL**

**2.0 PUBLIC COMMENTS**

**3.0 UPDATE OF 2007-08 AUDIT**

**4.0 ADJOURNMENT**

Audit Subcommittee: Hal Gin, Alison Lewis and Carlo Vecchiarelli

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

**AGENDA  
NOVEMBER 18, 2008 – 5:00 P.M.**

**Chabot College, 25555 Hesperian Blvd., Hayward, CA  
Board Room (Building 200)**

**1.0 GENERAL FUNCTIONS –PRESIDENT OF THE BOARD**

**1.1 5:00 P.M.- OPEN SESSION - CALL TO ORDER AND ROLL CALL\***

**1.2 PUBLIC HEARING – Pursuant to Government Code Section 54957(b)(2) if requested by employee**

**1.3 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.

**1.4 CLOSED SESSION–Personnel, Collective Bargaining, Possible Litigation**

- a. Evaluation of Chancellor (Government Code Section 54957)
- b. Conference with Labor Negotiator: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Conference with Real Property Negotiators for Educational Centers, Union City and Dublin (Government Code Section 54956.8)
- d. Conference with Legal Counsel: Existing Litigation – Case No. HG-07334984 (Government Code Section 54956.9)
- e. Conference with Legal Counsel: Existing Litigation – Case No. C08-00493EMC (Government Code Section 54956.9)
- f. Public Employee(s) Discipline/Dismissal/Release (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 –PRESIDENT OF THE BOARD (continued)****1.5 6:30 P.M. – OPEN SESSION – CALL TO ORDER AND ROLL CALL****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 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 October 21, 2008 Meeting

**1.9 RECOGNITION OF BOARD MEMBER**

a. Approval of Trustee Emeritus Retirement

**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 Acceptance of Grant Award – California High School Exit Examination, Project No. 08-0095-25 from the California Community Colleges Chancellor’s Office, Chabot College
- (cc) 4.2 Approval of Memorandum of Understanding – R.T. Fisher Educational Enterprises, Inc. for the Second Wind California High School Examination Preparation Project, Chabot College
- (cc) 4.3 Approval to Renew Agreement – California Early Childhood Mentor Program, Agreement No. 8079 with the San Francisco Community College District, Las Positas College
- (cc) 4.4 Approval to Travel Abroad – 19<sup>th</sup> International Forensics Association World Tournament to Montreal, Canada, 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 Budget Transfers 4.D.1
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Purchase of Machine Tool Equipment, Chabot College (Measure B Bond Funds)
- (cc) 5.6 Approval for Use of Off-Campus Facility, Las Positas College
- (cc) 5.7 Approval of Denial of Claim of Michael Costello
- (cc) 5.8 Approval of Memorandum of Understanding with Community Redevelopment Agency of the City of Union City
- (cc) 5.9 Approval of Solicitation to Request for Qualification (RFQ) for a Public-Private Partnership Under California Government Code Section 5956 to Develop an Educational Hub in the City of Union City

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- 6.1 Approval of Award of Contract with Karl Studinger Inspection Services, Inc. (KSIS) for Division of State Architect (DSA) Inspection Services for the Photovoltaic Solar Projects at Chabot College (Measure B Bond Funds)
- 6.2 Approval of the 2008 Five-Year Plan for Measure B Bond Program Budgets (Measure B Bond Funds)
- 6.3 Adoption of Resolution No. 06-0809 – Authorizing Use of the Construction Manager at Risk (CM at Risk) Project Delivery Method in Accordance with Government Code Section 4526 for Building 500 at Chabot College (Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

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

8.1 Facilities Planning and Management Report

**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**

December 9, 2008, 6:30 p.m., District Office (Organizational Meeting)

*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.*