

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

BOARD OF TRUSTEES

REGULAR MEETING

JUNE 23, 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.

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. Conference with Legal Counsel-Existing Litigation, Case No. RG08426346 (Subdivision (a) of Section 54956.9)
- c. Conference with Real Property Negotiators – Inman Property (Government Code Section 54956.8)

***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.

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 5, 2009 Meeting

(cc) 1.9 Approval of Minutes of May 19, 2009 Meeting

1.10 PRESENTATION: 2009-10 TENTATIVE BUDGET**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

3.0 PERSONNEL (continued)

- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel
- (cc) 3.5 Professional Expert Personnel
- (cc) 3.6 Volunteer Aide Personnel
- 3.7 Adoption of Resolution No. 09-0809 - Resolution to Delegate Personnel Actions to Designee

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Grant Contract Renewal – Alameda County Social Services Agency, Community Action to Reach Out to Infants Program, Chabot College
- (cc) 4.2 Approval of Grant Contract Renewal – Parent Resources for Information, Development and Education Training Program with Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges
- (cc) 4.3 Approval of Contract Renewal – First 5 Alameda County, Every Child Counts Program, Grant No. ECE2009-10-08, Las Positas College
- (cc) 4.4 Approval of Agreement Renewal – State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges, Las Positas College
- (cc) 4.5 Approval of Standard Agreement – State of California Health and Human Service Agency, Office of Statewide Health Planning and Development, Agreement No. 09-9080 for the Registered Nursing Education Program, Chabot College
- (cc) 4.6 Acceptance of Grant Award – Chancellor’s Office of the California Community Colleges, Career Technical Education, Grant No. 08-107-04 for the Nursing Education Program, Chabot College
- (cc) 4.7 Approval of Memorandum of Understanding – Peralta Community College District for the Bay Area Regional Tech Prep Collaborative Partnership, 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 Approval of Renewal of Agreement with City of Hayward, Chabot College
- (cc) 5.4 Approval to Enter Into Agreements for Use of Off-Campus Facilities by Las Positas College
- (cc) 5.5 Approval of Agreement with Medical Billing Technologies, Inc. (MBT) and the Chabot-Las Positas Community College District to Participate in the Medi-Cal Administrative Activities (MAA) Program

5.0 BUSINESS SERVICES (continued)

- (cc) 5.6 Approval of Memorandum of Understanding with Rubicon Programs, Inc., Eden Area One-Stop Career Center, Chabot College
- (cc) 5.7 Approval of Renewal of the Memorandum of Understanding with Tri-Valley One-Stop Career Center
- (cc) 5.8 Approval of Memorandum of Understanding with Hayward Unified School District (HUSD), the Alameda County Workforce Investment Board (WIB), Chabot College
- (cc) 5.9 Approval of Award of Piggyback Contracts for Furniture for the Information Technology Building and the Contract Education OSHA Training Center Using the CollegeBuys Purchasing Program (Measure B Bond Funds and General Fund)
- (cc) 5.10 Approval of Declaration of Surplus Property to be Donated, Las Positas College
- 5.11 Discussion and Adoption of Tentative Budgets - 2009–2010 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance (RUMBL), Child Development Fund; and Establishment of September 1, 2009 as the Date for Public Hearing and Adoption of District Budgets

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Construction of the Interim Strength Center, Building 2700 at Chabot College (Measure B Bond Funds)
- 6.2 Approval of Award of Contract with bfgc Architecture for Design Services for the Performing Arts Center (PAC) Renovation Project at Chabot College (Measure B Bond Funds)
- 6.3 Approval of Contract Modification to the Existing Design Contract with Beverly Prior Architects for the Child Development Center at Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., to Conduct a Greenhouse Gas Inventory and Climate Action Plan District-Wide (Measure B Bond Funds)
- 6.5 Approval to Issue On-Call Professional Services Agreement with Charles Ham Associates for Design Services at Las Positas College (Measure B Bond Funds)
- 6.6 Approval to Issue On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.7 Approval of Award of Bid No. 09-14, Multi-Disciplinary Education Building Repair at Las Positas College (Measure B Bond Funds)
- 6.8 Approval of Award of Bid No. 09-15, Physical Education Complex Repair at Las Positas College (Measure B Bond Funds)
- 6.9 Adoption of Resolution No. 10-0809 - Authorization to Submit the Five-Year Construction Plan (2011-2015) to the State Chancellor's Office and Request for State Funds for Capital Outlay Projects (IPP's and FPP's)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Grant Agreement – The San Francisco Foundation Bay Area Workforce Funding Collaborative Grant No. 62659, Chabot College and Chabot-Las Positas Community College District- Economic Development
- (cc) 7.2 Approval of Contract Renewal – County of Alameda Social Services Agency – Children's and Family Services, Master Contract No. 900035, Chabot-Las Positas Community College District - Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Las Positas College Mission Statement, Vision Statement and Strategic Goals
- 8.2 First Reading: Revised Governing Board Policy 7052 – Board Self-Evaluation
- 8.3 First Reading: Proposed Governing Board Policy 7053 – Code of Ethics/Standards of Practice

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Governing Board Policy 2221 and Administrative Rules and Procedures 2221 - Flag Raising
- 9.2 Adoption of Administrative Rules and Procedures 4312 – Recruitment and Selection Procedure for Contract Faculty
- 9.3 Adoption of Board of Trustees Priorities 2009-2011

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 21, 2009, 6:30 pm, District Office

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.