

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE
DISTRICT**

BOARD OF TRUSTEES

AMENDED AGENDA - REGULAR MEETING

April 20, 2010—5:30 P.M.*

LAS POSITAS COLLEGE

3000 Campus Hill Drive, Livermore, CA 94551

Student Center, Building 1700

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. Conference with Real Property Negotiators: Inman Property (Government Code Section 54956.8)
 - c. Conference with Legal Counsel: Potential Litigation – Significant Exposure to Litigation – One Potential Case (Government Code Section 54956.9)
 - d. Evaluation of Contract Employees (Government Code Section 54957)
 - (1) Vice Chancellor, Facilities/Executive Director, Measure B Bond Program
 - (2) President, Chabot College
 - (3) President, Las Positas College
 - (4) District Executive Director, Economic Development and Contract Education

***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)**1.4 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 March 2, 2010 Meeting

(cc) 1.9 Approval of Minutes of March 16, 2010 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

3.1 Student Assistant Personnel (No Items)

(cc) 3.2 Classified Personnel

3.3 Faculty Personnel (No Items)

(cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Acceptance of Grant Award—Bay Area Career Pathways Alliance, Chabot College: Career and Technical Education Community Collaborative
- (cc) 4.3 Approval of Institutional License Agreement—San Bernardino Community College for EduStream™, 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 Budget Transfers 9.I.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, District
- (cc) 5.5 Approval of Award of a Piggyback Contract for Furniture for Las Positas College, Building 4000 using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- (cc) 5.6 Approval of Agreement—John Muir Medical Center for the Surgical Technology Program, Las Positas College
- 5.7 Adoption of Resolution No. 11-0910 – Authorization to Participate in the Community College League of California Tax and Revenue Anticipation Notes (TRANS) Program

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Various District-Wide Projects (State Funds)
- 6.2 Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement for Renovation of Buildings 500/600/700 and 1700, Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Contracts for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspection Services for DSA Inspection Services for Renovation of Buildings 500/600/700/1700 and Relocation of Portables, Las Positas College (Measure B Bond Funds)
- 6.4 Approval to Reject all Bids of Re-Bid No 10-02, Physical Education Complex Addition, Building 4100, Chabot College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Grant Agreement—California Community Colleges Chancellor's Office (CCCCO), District-Economic Development
- (cc) 7.2 Approval of Grant Agreement—State of California Employment Training Panel, District-Economic Development
- (cc) 7.3 Approval of Memorandum of Understanding—The California Maritime Academy, District-Economic Development

- 7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (continued)**
(cc) 7.4 Approval of Memorandum of Understanding—Cal Inc. Training LLC,
District-Economic Development
- 8.0 INFORMATION AND DISCUSSION ITEMS (No action)**
8.1 Informational Personnel Reports
- 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**
May 4, 2010, Study Meeting-Student and Staff Recognitions—
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 the Chancellor's Office, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.