

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 24, 2008

Agenda Item: 4.6

Subject: Approval to Enter into a Memorandum of Agreement with Lawrence Livermore National Security, LLC, District

Background: On October 2, 1996, the District signed its first Memorandum of Agreement (MOA) with the Regents of the University California: Lawrence Livermore National Laboratory, the first agreement ever between a prestigious national research laboratory and a community college district. The MOA has been renewed annually since its original signing.

Effective October 1, 2007, the managing contractor for the Livermore Laboratory changed from the University of California to a limited liability corporation formed of several business partners, including but not limited to the University of California and Bechtel. With the management changes, a new MOA has been proposed. This proposed MOA has been modeled after the original MOA, but updated to reflect the current contractor status.

The term of the proposed MOA is effective from the date of signing and remains in effect through December 31, 2013.

The Board of Trustees voted unanimously to approve the original MOA with the Regents of the University of California: Lawrence Livermore National Laboratory on September 17, 1996 under item 6.2 with continuations of the MOA on September 16, 1997 under item 6.3, October 20, 1998 under item 6.2, October 20, 1998 under item 6.1, January 18, 2000 under item 6.1, December 5, 2000 under item 6.1, December 10, 2002 under item 4.3, December 16, 2003 under item 4.3, and January 18, 2005 under item 4.2.

Recommended Action: That the Board of Trustees approve the proposed Memorandum of Agreement with Lawrence Livermore National Security, LLC effective from the date of signing through December 31, 2013. It is further recommended that the Chancellor be authorized to execute the proposed MOA and any future augmentations or amendments to the MOA on behalf of the District.

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Approved: Joel L. Kinnamon/Date

\_\_\_\_\_ APPROVED

\_\_\_\_\_ DISAPPROVED

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