



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING September 17, 2019—5:00 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)

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 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) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title: Interim Chancellor (Government Code Section 54957)
- b) **COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE:** 1 Matter (Government Code Section 54957)
- c) **CONFERENCE WITH LABOR NEGOTIATORS:** Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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

***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.**

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.

1.8 **PRESENTATION: EDCE**

1.9 **PRESENTATION: MARKETING UPDATE 2018-19**

2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Amendment to the Memorandum of Understanding (MOU) – Umoja Community Education Foundation with Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Approval of Agreement between StoneRidge Creek Retirement Community and Chabot-Las Positas Community College for Health Services Programs: Emergency Technician and Medical Assistants, 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 Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approve Community College League of California Consortia Contract for Library Materials, Chabot-Las Positas Community College District, Las Positas College – Library
- (cc) 5.5 Approval of Banner Maintenance Agreement - Ellucian Company L.P., for the Ellucian Higher Education Banner System (basic modules) maintenance fees for the

- period of 12/1/2018 through 6/30/2019
- (cc) 5.6 Award of Bid No. 19-20/00, Graphics and Printing, District-wide Class Schedules

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Existing Contract with ABC Inspection for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College
- (cc) 6.2 Approval of Award of Design/Build Contract with Robert A. Bothman Construction for New Baseball Field Project, Chabot College (RFP K-19.1)
- (cc) 6.3 Approval of Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services of Building 2100, New Biology Building at Chabot College
- (cc) 6.4 Approval of Award of Contract with Sandis Civil Engineers, Surveyors, Planners for Engineering Services for the Infrastructure HW/CW Electric Project, Las Positas College
- (cc) 6.5 Approval of Award of Contract with tBP/Architecture, Inc. for Design and Engineering Services for Agriculture Sciences: Viticulture Facility at Las Positas College
- 6.6 Approval of Ground Lease and Facilities Use Agreement between the City of Hayward and Chabot College
- 6.7 Adoption of Resolution No. 01-1920 Authorizing use of the Lease/Leaseback Contracting Method for a project within the District; Chabot College Library and Learning Connection Building in accordance with California Education Code Section 81335
- 6.8 Adoption of Resolution No. 02-1920 Authorizing use of the Lease/Leaseback Contracting Method for the following project within the District; Las Positas College Public Safety Complex, Advanced Manufacturing & Transportation, in accordance with California Education Code Section 81335
- 6.9 Adoption of Resolution No. 03-1920 Authorizing use of the Lease/Leaseback Contracting Method for the following project within the District; Las Positas College Academic Support and Offices Building, in accordance with California Education Code Section 81335

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of a Workforce Innovation and Opportunity Act (WIOA) Grant Award Alameda County Workforce Development Board (ACWDB) to the Tri-Valley Career Center (TVCC), District - Economic Development
- (cc) 7.2 Approval of Agreement between Oakland Private Industry Council (OPIC) on behalf of the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Report

9.0 OTHER ACTION ITEMS

No Items

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11.0 ADJOURNMENT**12.0 CLOSED SESSION- (Government Code Section 54954.5)**

12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

12.2 Labor Negotiations

12.3 Existing or Anticipated Litigation

12.4 Real Property Negotiations

12.5 Threat to Public Services or Facilities

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

October 15, 2019, 6:30 p.m., Regular Meeting, District

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, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

District Mission Statement

“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”