



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING October 15, 2019—5:00 P.M.\*

Chabot College; 25555 Hesperian Blvd, Hayward, CA  
Board Room

### 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) PUBLIC EMPLOYMENT Title Chancellor (Government Code Section 54957)
- c) PUBLIC EMPLOYEE DISCIPLINE DISMISSAL/RELEASE (Government Code Section 5457, SUBD. (B) (1))
- d) COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE (Government Code Section 54957) One Matter
- e) ANTICIPATED LITIGATION PURSUANT TO (Government Code Section 54956.9) subdivision (a) (Conference with Legal Counsel) One Matter

#### 1.4 **6:30 P.M.—OPEN SESSION-** **CALL TO ORDER AND ROLL CALL**

**\*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.**

**1.5 PLEDGE TO FLAG****1.6 ADMINISTRATION OF OATH OF OFFICE- LPC STUDENT TRUSTEE****1.7 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.

**1.8 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) 1.9 Approval of Minutes of August 4, 2019 Workshop Retreat
- (cc) 1.10 Approval of Minutes of August 20, 2019 Regular Meeting
- (cc) 1.11 Approval of Minutes of September 10, 2019 Special Meeting
- (cc) 1.12 Approval of Minutes of September 17, 2019 Regular Meeting

**1.13 PRESENTATION: CHABOT COLLEGE BASKETBALL PROGRAM****1.14 PRESENTATION: EMERGENCY MANAGEMENT & SAFETY****1.15 PRESENTATION: PROJECT CONSTRUCTION DELIVERY MODELS****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

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86
- (cc) 4.2 Approval to Travel Abroad for Sheena Turner-August, Behavioral Health Coordinator of Las Positas College, Chabot-Las Positas Community College District to attend the Solution Focused Brief Therapy Conference in Montreal, Quebec, Canada, November 6 – 9, 2019

- (cc) 4.3 Approval of Amendment to the Memorandum of Understanding (MOU) to host a Business & Entrepreneurship Deputy Sector Navigator at Chabot College between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Curriculum Changes, Chabot-Las Positas Community College District, 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 Amendment Award of Bid No. 19-20/00, Graphics and Printing, District-wide Class Schedules
- (cc) 5.4 Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College Early Childhood Development (ECD) Laboratory School
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.6 Approval of Award of Piggyback Contract for Hewlett Packard (HP) Contract 7-15 70-34-001 to Replace Outdated Computer Equipment in Buildings 507 and 1600 at Chabot College

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Award of Contract with LPAS Architecture + Design for Design and Engineering Services for the Temporary Faculty Village, Las Positas College
- (cc) 6.2 Approval of Award of Contract with Ambient Energy for Commissioning Agent Services for the Public Safety Complex and Advanced Manufacturing and Transportation Facilities at Las Positas College
- (cc) 6.3 Approval of Award of Contract with Western Water Features, Inc. for Bid No. B19/20-05, Pool Revitalization Project at Chabot College
- (cc) 6.4 Approval of Award of contract with Nema Construction for Bid No. B19/20-02 District Wide Exterior Lighting Project
- (cc) 6.5 Approval of Award of Professional Services Contract with The Scion Group to perform a market analysis, demand analysis and possible financial analysis regarding potential new student housing at Chabot College and Las Positas College
- 6.6 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
- 6.7 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
- 6.8 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**  
(No Items)

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

8.1 Informational Personnel Reports

**9.0 OTHER ACTION ITEMS**

9.1 Adoption of Resolution No. 04-1920 supports the California Colleges Chancellors Statement of Values and Commitment to Undocumented Students as we reaffirm our commitment to support all students throughout our district, including undocumented students

**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**

November 12, 2019 6:30 p.m., Regular Meeting, Las Positas College

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.”*