



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING November 12, 2019—5:00 P.M.\*

Las Positas College, 3000 Campus Hill Drive, Livermore Ca  
Room 1620 A&B

### 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 DISCIPLINE/DISMISSAL/RELEASE**  
(GOVERNMENT CODE SECTION 54957, SUBD. (B) (1))
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title Interim  
Chancellor (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)
- d. **PUBLIC EMPLOYEE:** Chancellor (Government Code Section 54957)

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

#### 1.5 **PLEDGE TO FLAG**

**\*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.**

**1.6 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 October 15, 2019 Regular Meeting

**1.10 PRESENTATION: LAS POSITAS COLLEGE STUDENTS****2.0 REPORTS**

- 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 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
- (cc) 3.3 Executive Personnel
- (cc) 3.4 Approval of New Hourly Wages for Student Assistants
- (cc) 3.5 Approval of Successor Agreement

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820 – 19A), Chabot – Las Positas Community College District, Chabot College
- (cc) 4.2 Acceptance of Gift – Public Safety Program, Chabot-Las Positas Community College District - Las Positas College
- (cc) 4.3 Approval of 2021-2022 Academic Calendar

- (cc) 4.4 Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2019-2020 Instructional Agreement No. 19-20-4024 with Yosemite Community College District (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2019-2020 Instructional Agreement No 19-20-2620 with Yosemite Community College District (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.6 Approval of Grant Sub-Agreement to Host a Regional Director for Business and Entrepreneurship formerly Deputy Sector Navigator between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Agreement between Hayward Unified School District and Chabot Las Positas Community College District, Chabot College
- (cc) 4.8 Approval to Travel Abroad – International Forensics Association Tournament to Narita Japan, Las Positas College
- (cc) 4.9 Approval of Contract -City of Hayward for Providing Community-Access Broadcasting Services, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Agreement for Professional Services between the City of Hayward and 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 Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Contract of Service – Chabot Las Positas Community College District, Las Positas College and Ocelot (Career America, LLC) – Admissions & Records Office and Counseling Department
- (cc) 5.5 Approval of Annual Financial and Budget Report for the Chabot-Las Positas Community College District (CCFS 311A Annual Financial Report for Fiscal Year 2018-19 and Budget Report for Fiscal Year 2019-20)
- (cc) 5.6 Approval of Award of a Piggyback Contract for Audio Visual refresh for, Health, Athletics, Work Experience and Kinesiology at Las Positas College using the State of California CMAS contract 3-17-70-3398A
- (cc) 5.7 Approval of Award of a Piggyback Contract for Audio Visual refresh for Complete classroom builds located in building 2400 at Las Positas College using the National IPA Contract – 171725-01

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of the Purchase of the new SciDome IQ2400 Laser Projector from Spitz Inc.

- (cc) 6.2 Approval of Appointment to Citizens' Bond Oversight Committee for Measure B and Measure A
- (cc) 6.3 Approval of Award of Force Account Labor Maintenance Contract with Enviser for the Boiler Replacement, Chabot College
- (cc) 6.4 Approval of Award of Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College
- (cc) 6.5 Approval of Award of Contract with TSE Construction for Bid No. B19/20-08, District-Wide Safe School Locks Project

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Acceptance of Grant Agreement No. 19-042-001, Educational Services and Support Extended Opportunity Programs and Services – California Community Colleges Chancellor's Office (CCCCO), District-Economic Development
- (cc) 7.2 Acceptance of Grant Agreement No. 19-205-001, Strong Workforce Program – California Community Colleges Chancellor's Office (CCCCO), District-Economic Development
- (cc) 7.3 Acceptance of Grant Agreement No. 19-206-001 Adult Education Block Grant - California Community Colleges Chancellor's Office (CCCCO), District-Economic Development
- (cc) 7.4 Approval of Amendment of Grant Agreement No. 17-205-001, Strong Workforce Program - California Community Colleges Chancellor's Office (CCCCO), District Economic Development
- (cc) 7.5 Approval of Amendment of Grant Agreement No. 17-205-002, Strong Workforce Program - California Community Colleges Chancellor's Office (CCCCO), District Economic Development
- (cc) 7.6 Approval of Amendment of Grant Agreement No. 18-205-001, Strong Workforce Program – California Community Colleges Chancellor's Office (CCCCO), District Economic Development
- (cc) 7.7 Approval of Master Agreement – Alameda County Electrical Joint Apprenticeship Training Committee, District-Economic Development
- (cc) 7.8 Approval of Master Agreement – Communications Workers of America (CWA) Joint Apprenticeship Training Committee (JATC), District-Economic Development
- (cc) 7.9 Approval of Master Agreement – Independent Roofing Contractors of California, District-Economic Development
- (cc) 7.10 Approval of New Apprenticeship Program Master Agreement – Northern California Shop Ironworkers Joint Apprenticeship and Training Committee, District - Economic Development, Las Positas College
- (cc) 7.11 Approval of Memorandum of Understanding (MOU) – United Way Bay Area, District-Economic Development, Tri-Valley Career Center
- (cc) 7.12 Approval of Master Agreement – Western Burglar and Fire Alarm Association Unilateral Apprenticeship Training, District-Economic Development

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

- 8.1 Informational Personnel Reports
- 8.2 Alameda County School Board Association Symposium- Dr. Marshall Mitzman

**9.0 OTHER ACTION**

- 9.1 First Reading of New, Reviewed, or Revised Board Policies and Administrative Procedures
  - AP 2320 Special and Emergency Meetings
  - AP 2340 Agendas
  - AP 2345 Public Participation at Board Meetings
  - AP 6750 Parking
- 9.2 First Reading of New, Reviewed, or Revised Board Policies and Administrative Procedures
  - BP 2220 Committees of the Board
  - BP 2305 Annual Organizational Meeting
  - BP 2315 Closed Sessions
  - BP 2320 Special and Emergency Meetings
  - BP 2330 Quorum and Voting
  - BP 2340 Agendas
  - BP 2345 Public Participation at Board Meetings

**10.0 REPORTS—SENIOR LEADERSHIP AND TRUSTEES**

- 10.1 Presidents 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 Personnel
- 12.2 Collective Bargaining
- 12.3 Possible Litigation

**13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

December 17, 2019, 7:00 p.m. District Office  
(Audit Subcommittee /Organizational/Regular Meeting)

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.”*