



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING December 17, 2019—5:30 P.M.*

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

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) **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) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Government Code Section 54957, Subd. (B) (1))
- d) **CONFERENCE WITH LABOR NEGOTIATORS:** Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
- e) **PUBLIC EMPLOYEE:** Chancellor (Government Code Section 54957)

1.4 **7:00 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 7:00 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

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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 November 12, 2019 Regular Meeting

1.9 **PRESENTATION:** Financial Audit Report 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 Faculty Personnel

(cc) 3.3 Management Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of a US Department of Education Grant, Childcare Access Means Parents in School (CCAMPIS) for the Chabot College Children’s Center Expansion (GAN P335A190370)

(cc) 4.2 Approval of Curriculum Changes, Chabot College

(cc) 4.3 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Strong Workforce Program Regional Fund Agreement, Cabrillo Community College District, and Chabot Las Positas Community College District, Las Positas College

(cc) 4.4 Approval of Agreement between the City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College, for use of Fire Training Facility

(cc) 4.5 Approval of Agreement - AB 109 Direct Services: Expanding Access and Supporting Success for Returning Citizens in Higher Education between County of Alameda and Chabot-Las Positas Community College District, Chabot College (Master Contract No. 901750)

5.0 BUSINESS SERVICES

(cc) 5.1 Approval of Commercial Warrant Registers

(cc) 5.2 Approval of Payroll Warrant Registers

(cc) 5.3 Receive and File the Chabot-Las Positas Community College District Annual

- (cc) 5.4 Financial and Compliance Audit for the Fiscal Year 2018-19
Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Agreement – INTELECOM Intelligent Telecommunications, Inc. (“INTELECOM”), Chabot-Las Positas Community College District, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Contract with tBP/Architecture for Design and Engineering Services for the new Biological Sciences Phase 2 Project at Chabot College
- (cc) 6.2 Authorization of Modification to the Contract with LPAS Architecture and Design for Lump Sum Additional Project Related Costs for Building 2100 Academic Support and Office Building at Las Positas College
- (cc) 6.3 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for Pre-Construction and Construction Services for the Medium Voltage Substation Replacement Project (No. B190337) at Las Positas College
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the New Modular Office/Conference Trailer (Project No. B190392) Las Positas College
- (cc) 6.5 Authorization to File Notice of Completion with Alameda County Clerk Recorder’ Office for the Remove Lockers in Team Rooms (Project No. B190402) Las Positas College
- (cc) 6.6 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Synthetic Turf Removal / Replacement (Project No. B200072) Las Positas College
- (cc) 6.7 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Custom Airpro Lockers for Building 2500, Team Locker Rooms (Project No. B20025) Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Memorandum of Understanding (MOU) – United Way Bay Area, District-Economic Development, Tri-Valley Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 Review of 2019-20 First Quarter CCFS 311 Report (311Q)
- 8.3 Alameda County School Board Association Symposium- Dr. Marshall Mitzman

9.0 OTHER ACTION ITEMS

- 9.1 Second Reading and Adoption of New, Reviewed, or Revised Board Policies and Administrative Policies
 - 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 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

January 21, 2020, 6:30 p.m., Regular Meeting, 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, 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.”