



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING January 21, 2020—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) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)
- c) ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) SUBDIVISION(D) OF SECTION 54956.9: ONE CASE
- d) 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**

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 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.**

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 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.

- (cc) 1.8 Approval of Minutes of November 12, 2019 Regular Meeting
Approval of Minutes of December 17, 2019 Organizational Meeting
Approval of Minutes of December 23, 2019 Special Meeting

- 1.9 **PRESENTATION:** California Strategies, Strategic Consulting and Public Affairs Firm

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
(cc) 3.3 Executive Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
(cc) 4.2 Approval of Curriculum Changes, Las Positas College
(cc) 4.3 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Sub-Grant between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot College
(cc) 4.4 Approval of Agreement - Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College
(cc) 4.5 Approval of Memorandum of Understanding (MOU) Renewal – Tri Valley Regional Occupational Program (TVROP) and Chabot-Las Positas Community College District,

- Las Positas College
- (cc) 4.6 Approval of First Amendment to Agreement – Alameda County Sheriff’s Office for the Accredited Basic Law Enforcement Academy and Courses with Chabot-Las Positas Community College District
 - (cc) 4.7 Approval of Award of Agreement for Colleges’ Educational Master Plans and District-Wide Strategic Plan
 - (cc) 4.8 Approval of Sabbatical Leave Applications for 2020-21 Academic Year

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 Contract of Service – Chabot Las Positas Community College District, Las Positas College and 3D Fab Light, Inc.
- (cc) 5.4 Approval of Student Centered Funding Formula (SCFF) project proposals
- (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 Implementation of Student Representation Fee
- (cc) 5.7 Renewal of Agreement for Professional Services with Liebert Cassidy Whitmore, A Professional Corporation

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B #Ac and Measure A #3 - Substantive
- (cc) 6.2 Approval of Award of Contract with 3QC for Commissioning Agent Services for the Building 100 New Library and Learning Connection Center, Chabot College

ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Amendment to Master Contract Renewal No. 900035 between Alameda County Social Services Agency and District-Economic Development, Tri-Valley Career Center
- (cc) 7.2 Approval of Grant Agreement - City of Oakland, 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 Approval of Budget Transfers

9.0 OTHER ACTION ITEMS

- 9.1 Second Reading of New, Reviewed, or Revised Board 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
- 9.2 Adoption of Resolution No.05-1920 to support State of California's Proposition 13: Public Preschool, K-12, And College Health and Safety Bond Act of 2020
- 9.3 Review of 2020 Special/Study 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

February 18, 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.”