



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING February 18, 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) **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 DISCIPLINE/DISMISSAL/RELEASE:** (Government Code Section 54957)

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 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

***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.**

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 January 21, 2020 Regular Meeting

1.9 **PRESENTATION: MEASURE A/B ANNUAL REPORT**

1.10 **PRESENTATION: BOARD OF TRUSTEES SELF EVALUATION**

1.11 **PRESENTATION: 2020-2021 GOVERNORS PROPOSED BUDGET**

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

(cc) 3.4 Authorization for Summer 2020 Work Schedule

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Approval of Change to Sabbatical Leave Application for Chabot College Faculty Kent Uchiyama for 2019-20 Academic Year

(cc) 4.2 Approval of Capacity-Building Grant Agreement between Alameda County Community Food Bank and Chabot-Las Positas Community College District, Chabot College

(cc) 4.3 Approval of Memorandum of Understanding (MOU) Subaward Agreement between Jobs for the Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College

(cc) 4.4 Approval of Memorandum of Understanding (MOU) between East Bay Community Law Center and Chabot-Las Positas Community College District, Chabot College

(cc) 4.5 Approval of Master Service Agreement between the National Student Clearinghouse and Chabot-Las Positas Community College District, Chabot College

(cc) 4.6 Approval of Master Service Agreement between the National Student Clearinghouse and Chabot-Las Positas Community College District, Las Positas 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 for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2020-21
- (cc) 5.5 Approval of the Renewal Memorandum of Understanding (MOU) between the Chabot-Las Positas Community College District, Las Positas College and the Livermore Amador Valley Transit Authority
- (cc) 5.6 Approval of Amendment to 2016 Masters Services Agreement – RICOH, USA, Inc., and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.7 Approval of Increase in Parking Fees Effective Fall Semester 2020 with Chabot-Las Positas Community College, District, Chabot College and Las Positas
- (cc) 5.8 Approval of Increase in Student Health Fees Effective Summer Semester 2020 with Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 5.9 Approval of the Contract between the Chabot-Las Positas Community College District, Las Positas College and Chabot Federal Credit Union to provide Automated Teller Machine (ATM) services
- (cc) 5.10 Approval of First Amendment to Agreement between the City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College, for use of Fire Training Facility
- (cc) 5.11 Approval of a Memorandum of Understanding (MOU) - Medical Assisting Program Affiliation DaVita Dialysis Contracting, LLC and Chabot-Las Positas Community College District
- (cc) 5.12 Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of a Piggyback Contract with Class Leasing, LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College

ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 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
- 8.2 First Reading of New, Reviewed, or Revised Board Policies
 - AP 2360 Minutes
 - AP 2410 Board Policy and Administrative Procedure
 - AP 2435 Evaluation of the Chancellor
 - AP 2610 Presentation of Initial Collective Bargaining Proposals
 - AP 2710 Conflict of Interest
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
 - BP 2360 Minutes

BP 2410 Board Policy and Administrative Procedure
BP 2431 Chancellor Selection
BP 2432 Chancellor Succession
BP 2435 Evaluation of the Chancellor
BP 2610 Presentation of Initial Collective Bargaining Proposals
BP 2710 Conflict of Interest
BP 2715 Code of Ethics/Standards of Practice
BP 2716 Political Activity

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

March 17, 2020, 6:30 p.m., Regular Meeting, District Office
March 22, 2020, 9 a.m., Board Retreat, Wente Vineyards

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.”