



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING March 17, 2020—4:45 P.M.*

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 **4:45 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) CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOV. CODE, SECTION 54956.9, SUBDIVISION (D)(2)-POTENTIAL LITIGATION (1 Case)
- c) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)
- d) CONFERENCE WITH LABOR NEGOTIATOR-UNREPRESENTED EMPLOYEE (Chancellor) (Government Code 54957.6)
- e) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
- f) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code 54957) (2 Cases)

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 7:00 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 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 February 18, 2020 Regular Meeting

1.9 PRESENTATION: BOARD OF TRUSTEE SELF- EVALUATION**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

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of Gift - Surplus Equipment donated by the Livermore Library to Chabot-Las Positas Community College District, Las Positas College

(cc) 4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

(cc) 4.3 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College

(cc) 4.4 Approval of Agreement Between Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College

- (cc) 4.5 Approval of Agreement Renewal - Off-Site Internship Training between Oak Valley Hospital District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.6 Approval of Agreement - Off-Site Internship Training between Doctors Medical Center of Modesto Inc., and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Agreement with Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Approval of Subrecipient Commitment for Joint Project with California State University, East Bay and Chabot-Las Positas Community College District Entitled the East Bay, College Agile Network Funded by the Koret Foundation

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants 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 to Negotiate a Professional Services Contract for Independent Audit Services
- (cc) 5.5 Approval of Statement of Work CLPCCD-SOW127-FINAIDPROJECTS – Strata Information Group, Inc

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Existing Design and Engineering Services Contract with ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.2 Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College
- (cc) 6.4 Approval of Modification to the Contract with ATI Architects & Engineers for the MPOE Replacement Projects at Chabot College
- (cc) 6.5 Approval of Modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. for Agricultural Sciences: Viticulture Facility at Las Positas College
- (cc) 6.6 Approval to Reject all Proposals of Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II

(cc) ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 Acceptance of Grant Agreement No. 19-047-001, Fiscal Services Administrative Statewide Support for the Hunger Free Campus Research Project – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Approval of Agreement between State of Hawaii, Department of Transportation,

Airports Division and District-EDCE, OSHA Training Institute Education Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 Review of the 2019-20 Second Quarter CCFS 311 Reports (311Q)
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
 - BP 2717 Personal Use of Public Resources
 - BP 2720 Communication Among Board Members
 - BP 2730 Board Member Health Benefits
- 8.4 Project Progress Report for Academic Support and Office Building 2100, Design Development Phase at Las Positas College

9.0 OTHER ACTION ITEMS

- 9.1 Second Reading and Adoption 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

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 22, 2020, 9 a.m., Board Retreat, Wente Vineyards

April 21, 2020, 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.”