



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

NOTICE OF SPECIAL MEETING **BOARD OF TRUSTEES**

March 20, 2020—4:00 P.M.*

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

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20

Please take notice that Trustees may participate in this meeting through teleconferencing. In Compliance with the Executive Order N-25-20:

- The District is providing a publicly accessible location from which members of the public will have the right to attend and observe the meeting, and offer public comment. This location is the District Office Board Room, as noted above;
- All votes taken during the meeting will be by roll call;
- The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body.

Please take further notice: this meeting is being convened in a physical location accessible to trustees and the public who wish to attend as authorized by the Shelter in Place Order issued by Alameda County on March 16, 2020. The Order provides in part that, “Nothing in this Order shall prohibit any individual from performing or accessing ‘Essential Government Functions.’” As determined by the governmental entity performing those functions.’ The meeting will be convened in a manner that provides for appropriate social distancing.

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 4:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS

The Board requests that the public speak at this time on any Closed Session matter of concern. Individuals will be called upon to speak by the presiding officer, with the assistance of the Board Secretary due to the utilization of teleconferencing. The Board cannot act on or discuss items not listed on the agenda.

***Board meeting will immediately adjourn to a Closed Session to end at 5:30 p.m. If business is not concluded by 5:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- 1.3 **CLOSED SESSION***—Personnel, Collective Bargaining and Possible Litigation
- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Interim Chancellor (Government Code Section 54957)
 - b) PUBLIC EMPLOYMENT: Chancellor (Government Code Section 54957)
 - c) CONFERENCE WITH LABOR NEGOTIATOR-UNREPRESENTED EMPLOYEE (Chancellor) (Government Code 54957.6)
 - 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 DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code 54957) (2 Cases)
- 1.4 **5:30 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. As this is a Special Meeting, Public Comment is limited to the specific items agendized for this narrowly-focused meeting, which has been convened to conduct essential District business.
- 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
- 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

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 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

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 06-1920-Authorization to take any and all necessary actions to prepare and respond effectively to the novel Coronavirus (COVID-19) declaring emergency conditions exist at locations within the Chabot-Las Positas Community College District

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

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.”