



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING May 19, 2020—5:00 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)
Location for public participation: ZOOM 1.669.900.6833
Meeting ID: 929 3778 1356
<https://cccconfer.zoom.us/j/92937781356>

**Please take notice that in compliance with the Executive Order N-29-20:
Trustees may participate in this meeting through Teleconferencing/Zoom.
Teleconference/Zoom sites shall not be open to the public.**

Location for Public Participation

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

To observe or address the meeting:

- The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 317652360 and follow the prompts to join the meeting]

To participate in the meeting, please follow the instructions below:

- Members of the public may address the Board regarding any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction. If you wish to make a public comment or pull an item from the Consent Calendar, you must submit your public comments or request by e-mail, **no later than 3:00 p.m. on the day of the meeting to:** dnascimento@clpccd.org

***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.**

- The effectuate Board Policy 2350’s limit of three minutes per speaker, please limit your comments per item to 300 words. Comment beyond 300 words will not be read. Also consistent with BP2350, thirty minutes shall be the maximum time allotment for public speakers on any one subject of the number of speakers.
- Each comment, will be read aloud by the Board Secretary, as the agenda item, to which it relates is taken up by the Board.
- To ensure that your comment is read in connection with the matter you wish to address:
 - Send a separate email for each agenda item you wish to speak on:
 - To comment on a listed item on the agenda, state the agenda item number and title in the subject line of the e-mail.
 - To comment on a matter on the Board’s closed session agenda, state in the subject line: “Public Comment/Closed Session Agenda”.
 - To comment on a matter of general concern within the Board’s jurisdiction, state in the subject line: “General Public Comment/Open Session”.
- Speakers are encouraged, but not required, to state their name.
- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at dnascimento@clpccd.org or 925.485.5207 at least 48 hours before the meeting.

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

Public comment on the closed session agenda submitted by email, through the procedure and by the deadline stated above, will be read aloud by the Recording Secretary.

1.3 CLOSED SESSION*-

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Chabot College (Government Code Section 54956.8)
- b) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (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**
Public comments submitted by email, through the procedure and by the- deadline stated above, will be read aloud by the Recording Secretary.
- 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 April 21, 2020, Regular Meeting
- 1.9 **PRESENTATION: 2020-2021 BUDGET UPDATE**
- 1.10 **RECOGNITION OF STUDENT TRUSTEES**
- 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
 - (cc) 3.4 Approval of Successor Agreement between the Service Employees International Union (SEIU) Local 1021 and the District
 - (cc) 3.5 Approval of Salary Schedule Increases
 - (cc) 3.6 Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District
- 4.0 EDUCATIONAL SERVICES**
 - (cc) 4.1 Acceptance of Gift - Chabot College and Las Positas College Students, Chabot-Las Positas Community College District

- (cc) 4.2 Approval of Amendment No. 1 to the Child Development Training Consortium (CDTC) 2019-2020 Instructional Agreement No. 19-20-2620 with Yosemite Community College District (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Approval of Amendment to the South Hayward Promise Neighborhood Sub-Award Agreement with California State University, East Bay (PR# U215N170023) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Amendment to the Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative (CVC-OEI) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot 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 of Amendment to Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas Colleges
- (cc) 5.5 Approval of Spending Determination of Monies Received from the Education Protection Account
- (cc) 5.6 Approval of Student Centered Funding Formula (SCFF) Spring Project Proposals
- 5.7 Adoption of Resolution No. 09-1920 for the Creation of a Retirement Board of Authority for the Purpose of Establishing and Overseeing a Section 115 Irrevocable Trust for the Investment and Disbursement of Funds Related to the District's Other Post-Employment Benefits (OPEB)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Award of Lease/Leaseback Contract to Rudolph & Sletten of San Carlos, CA, for pre construction services for the Library & Learning Connection Building Project at Chabot College
- (cc) 6.2 Award of Lease/Leaseback Contract to Flint Builders, Inc., San Jose, CA, for pre-construction services for the Academic Support and Office Building at Las Positas College
- (cc) 6.3 Award of Lease/Leaseback Contract to C. Overaa & Company of Richmond, CA, for pre-construction services for the Public Safety Complex / Advanced Manufacturing and Transportation Building at Las Positas College
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the System Integration – Audio Visual – RM 2450, 2460,

2740, 2490 (Project No. B200139) at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of 2020 Grant Agreement Between the City of Oakland and Chabot Las Positas Community College District, dba Tri-Valley Career Center
- (cc) 7.2 Approval of Amendment No. 1 of Grant Agreement No. 19-086-001 – California Community Colleges Chancellor’s Office, Chabot-Las Positas Community College District-Economic Development
- (cc) 7.3 Approval of Amendment No. 2 of Grant Agreement No. 18-085-001 – California Community Colleges Chancellor’s Office, Chabot-Las Positas Community College District-Economic Development
- (cc) 7.4 Approval of Contract for Title IV-E Training Services between County of Lake and Chabot-Las Positas Community College District-Economic Development
- (cc) 7.5 Approval of Standard Contract No. 00591-21 with the County of Solano, Chabot-Las Positas Community College District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 First Reading of New, Reviewed, or Revised Board Policies and Administrative Procedures
AP 2740 Board Education
- 8.3 First Reading of New, Reviewed, or Revised Board Policies and Administrative Procedures
BP 2735 Board Member Travel
BP 2740 Board Education
BP 2745 Board Self-Evaluation
BP 2750 Board Member Absence from the State
- 8.4 Presentation on Air Quality Task Force Recommendations

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 08-1920- Authorizing to affirm and denouncing Xenophobia and Anti-Asian/Pacific Islander sentiment arising due to fears of the COVID-19 Pandemic and affirming our commitment to Student Success and Equity as we respond to and recover from the COVID-19 Pandemic

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

June 16, 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.”