



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING June 16, 2020—5:00 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)  
Location for public participation: ZOOM 1.669.900.6833  
Meeting ID: 930 4251 5110  
<https://cccconfer.zoom.us/j/93042515110>

**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 930 4251 5110 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](mailto: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](mailto: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 LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Chancellor (Government Code Section 54957)
- c) PENDING LITIGATION: Buffington v. Chabot- Las Positas Community College District (Government Code Section 54956.9)

1.4 **6:30 P.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**

1.5 **PLEDGE TO FLAG**

1.6 **ADMINISTRATION OF OATH OF OFFICE- STUDENT TRUSTEES**

1.7 **PUBLIC COMMENTS**

Public comments submitted by email, through the procedure and by the- deadline stated above, will be read aloud by the Recording Secretary.

1.8 **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) 1.9 Approval of Minutes of May 19, 2020, Regular Meeting

1.10 **PRESENTATION: PROPOSED TENTATIVE BUDGET- 2020-2021 General Funds, Cafeteria Fund, Capital Outlay Projects Funds, Self-Insurance Fund (RUMBLE), Child Development Fund, Bond Fund and Establishment of September 8, 2020 as the Date for Public Hearing and Adoption of District Budgets**

**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 (No Items)**

**4.0 EDUCATIONAL SERVICES**

(cc) 4.1 Acceptance of Gift – Schick Dental Imaging Software and XRAY Sensors, Chabot Las Positas Community College District, Chabot College

(cc) 4.2 Acceptance of Grant Award – National Science Foundation Grant 2000573: Building Biobadges into a Traditional Biology Program to Fulfill Workforce Needs and Support Program Equity, Chabot-Las Positas Community College District, Las Positas College

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

- (cc) 4.4 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Agreement – Subrecipient Commitment for California Learning Labs Seed Grant Award - Social Online Tools to Support Collaborative and Inclusive Learning with California State University, Stanislaus (CSUS) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.6 Approval of Amendment to Letter of Grant Agreement No. CN180198 with Fullerton College for the California Early Childhood Mentor Program with Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Amendment to the Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Canoes - Online Education Initiative (CVC-OEI) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 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, Las Positas College
- (cc) 4.9 Approval of Koret Sub-Recipient Grant Agreement No. W3251-424/Gift No. 19-0290 for the College Agile Network between California State University, East Bay Foundation Inc and Chabot-Las Positas Community College District
- (cc) 4.10 Approval of Memorandum of Understanding (MOU) between Tri-Valley ROP 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 Memorandum of Understanding between HEN Nozzles LLC and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.4 Approval of Emergency Financial Aid Grants to Students under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and The U.S Department of Education Chabot College campus
- (cc) 5.5 Approval of Emergency Financial Aid Grants to Students under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and The U.S Department of Education Las Positas College campus
- (cc) 5.6 Approval of Emergency Relief Fund-IHE/Institutional Portion under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and The U.S Department of Education Chabot College campus
- (cc) 5.7 Approval of Emergency Relief Fund-IHE/Institutional Portion under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and The U.S Department of Education Las Positas College campus

- (cc) 5.8 Approval of Budget Transfers from October 2019 – May 2020
- 5.9 Adoption of Resolution No. 15-1920 Appropriations Limit for 2020-21 (GANN Limit)
- 5.10 Adoption of the District’s 2020-21 Tentative Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, and Special Reserves Fund, and the Establishment of September 8, 2020 and October 20, 2020 as the (respective) Regulatory, and Executive Order compliant dates for Public Hearing and Adoption of the District Fiscal Year Budgets

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College
- (cc) 6.2 Approval of Final Change Order with Pacific Power & Systems, Inc. for the Fire Alarm System Voice Evacuation Upgrade at Chabot College
- (cc) 6.3 Approval of Professional Service Agreement Extension with Vanir Construction Management, Inc. of San Francisco, CA, for Construction Management, Biology Phase 1, Building 2100 at Chabot College
- (cc) 6.4 Approval of Award of the Alerton Energy Management System Building Automation Services and Support Program for Chabot College and Las Positas College
- 6.5 Adoption of Resolution No.14-1920—Authorization to Submit the Five-Year Construction Plan (2022-2026) to the California Community Colleges Chancellor’s Office and Request for State Funds for Capital Outlay Projects

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Amendment No. 1 of Grant Agreement No. 19-081-102 – California Community Colleges Chancellor’s Office, District-Economic Development
- (cc) 7.2 Approval of Amendment No. 2 of Grant Agreement No. 18-081-102 – California Community Colleges Chancellor’s Office, District-Economic Development
- (cc) 7.3 Approval of Amendment of CBO Master Contract Renewal, Alameda County-District Economic Development, Tri-Valley Career Center
- (cc) 7.4 Approval of First Amendment to Professional Services Agreement - County of Humboldt, District-Economic Development
- (cc) 7.5 Approval of Master Agreement Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, District-Economic Development
- (cc) 7.6 Approval of Standard Services Agreement- County of Mendocino, 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 Administrative Procedures

- AP 3050 Institutional Code of Ethics
- AP 4010 Academic Calendar
- AP 4020 Program and Curriculum Development
- AP 4022 Course Approval
- AP 4024 Program Revitalization/Discontinuance
- 8.3 AP 4025 Philosophy and Criteria for Associate Degree and General Education
- First Reading of New, Reviewed, or Revised Board Policies
- BP 3050 Institutional Code of Ethics
- BP 3100 Organizational Structure
- BP 4010 Academic Calendar
- BP 4020 Program, Curriculum and Course Development
- BP 4024 Program Revitalization/Discontinuance
- BP 4025 Philosophy and Criteria for Associate Degree and General Education
- BP 4030 Academic Freedom
- BP 4040 Library and Learning Support Services
- BP 4050 Articulation
- BP 4060 Delineations of Functions - Noncredit

## **9.0 OTHER ACTION**

- 9.1 Adoption of Resolution No. 10-1920-  
Governing Board Elections: Tie Vote Procedure
- 9.2 Adoption of Resolution No. 11-1920-  
Governing Board Elections: Candidates' Statement of Qualifications
- 9.3 Adoption of Resolution No. 12-1920-  
Governing Board Elections: Specification of the Election Order, November 3, 2020
- 9.4 Adoption of Resolution No. 13-1920- 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
- 9.5 Second Reading of New, Reviewed, or Revised Board Policies
  - BP 2735 Board Member Travel
  - BP 2740 Board Education
  - BP 2745 Board Self-Evaluation
  - BP 2750 Board Member Absence from the State

## **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**

July 21, 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.”*