



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING July 21, 2020—5:30 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)
Location for public participation: ZOOM 1.669.900.6833
Meeting ID: 951 8241 6311
<https://cccconfer.zoom.us/j/95182416311>

**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 951 8241 6311 and follow the prompts to join the meeting]

Instructions for making Public Comment:

- The Board values public input and seeks to make it as easy as possible, within the limitations created by the need for virtual meetings. The Board also appreciates and agrees with community feedback that hearing from the public – in your own voices and in “real time”—better informs the Board of the community’s perspectives and concerns. Thus, to maximize and facilitate public access, the District is providing members of the public with two ways to address the Board, described below. Each option provides the ability to provide

***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.**

public comment on any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction.

OPTION 1: SPEAKING DURING THE MEETING

If you wish to provide public comment by speaking during the meeting, please:

- 1) Email the information listed below to: dnascimento@clpccd.org , **no later than 3:00 p.m. on the day of the meeting.**

(NOTE: This step replaces the regular requirement that speakers fill out a comment card at the beginning of the meeting. The comment card process is suspended while we conduct virtual meetings.)

- In the subject line, state: "Request to speak during public meeting [date of meeting]"
 - In the body of the email include:
 - The name that will appear when you are logged into the virtual meeting.
 - The phone number you will be calling in from
 - The agenda item you want to speak on.
 - To comment on a listed item on the agenda, state the agenda item number and title.
 - To comment on a matter on the Board's closed session agenda, state "Public Comment/Closed Session Agenda".
 - To comment on a matter of general concern within the Board's jurisdiction, state: "General Public Comment/Open Session".
 - Please send a separate email for each agenda item you wish to speak on.
- 2) Make sure that you have called into the meeting using the name/phone number provided in your email, so the Board secretary is able to see that you are in the virtual board room and can call on you.
 - 3) When the Recording secretary calls on you, she will unmute your line and let you know it is your turn to speak.
 - 4) Please remember that the Board's regular 3-minute limit on public comment continues to apply.

OPTION 2: SUBMITTING PUBLIC COMMENT IN WRITING

If you wish to submit your public comment in writing, please:

- 1) Submit your written public comments by e-mail, **no later than 3:00 p.m. on the day of the meeting to: dnascimento@clpccd.org**.
- 2) To effectuate Board Policy 2350's limit of three minutes per speaker, limit your written comments per item to 300 words.
- 3) 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, and:
 - 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".
- 4) Speakers are encouraged, but not required, to state their name in their written comments.

ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS

- 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.
- Except as described above, the Board's regular rules and procedures for conducting meetings continue to apply, including:
 - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
 - The rules of decorum continue apply (BP 2355)
- To replicate as closely as possible how public participation occurs when we are physically together, the Zoom Chat feature will be disabled during the meeting. Members of the public wishing to be heard by everyone in attendance at the meeting need to follow one of the

public comment options listed above. Trustees will give their full attention to whoever is speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 5:30 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chancellor (Government Code Section 54957)

b) POSSIBLE LITIGATION- One Potential Case (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 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 June 16, 2020, Regular Meeting

1.9 PRESENTATION: EDCE

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 Faculty Personnel
- (cc) 3.2 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of California Community Colleges Chancellor's Office (CCCCO) Grant and approval of the agreement #19-036-002, Mental Health Services Program, Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 4.2 Approval of Agreement of College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of Contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No. PI-ECE-2021-400) Chabot College
- (cc) 4.4 Approval of Fourth Amendment to the agreement between The Regents of the University of California, San Francisco, School of Dentistry and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Memorandum of Understanding (MOU)- Hayward Unified School District, Student Parent Support Programs, Chabot College
- 4.6 Adoption of Resolution No. 16-1920-Child Development State Preschool Contract No. CSPP-9008, Project No. 01-06131-00-0, Chabot-Las Positas Community College District, Chabot and 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 Acceptance of the Agreement for CARES Act Higher Education Emergency Relief Fund (HEERF) – Minority Serving Institutions Funding – from the U.S. Department of Education for the Chabot – Las Positas Community College District, Chabot College (P425L200454)
- (cc) 5.5 Approval of Higher Education Emergency Relief Fund-IHE/Minority Serving Institution 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 Award of Cisco Smartnet 3-Year Maintenance Agreement for CLPCCD Network Infrastructure Equipment Using the State's California Multiple Award Schedules (CMAS) Contract

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of contract to Armour Fence for Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II, REBID
- (cc) 6.2 Approval of Award of Contract with KONE INC for the District-Wide Annual Elevator Maintenance Services, RFP No. A-16
- (cc) 6.3 Approval of Award of a Piggyback Contract for Furniture, Fixtures and Equipment to KI utilizing the Foundation for California Community Colleges Piggyback contract
- (cc) 6.4 Approval of Award of Contract with Sandis Civil Engineers, Surveyors, Planners for Engineering Services for the Domestic Water Booster System Project at Las Positas College
- (cc) 6.5 Approval of Award of Contract with Steinberg Hart for Architectural Services for the Student Services Architectural Barriers Renovation at Las Positas College
- (cc) 6.6 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) 6.7 Approval of Modification to the Existing Contract with ABC Inspection for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College
- (cc) 6.8 Approval of Professional Service Agreement Extension with Swinerton Management & Consulting for Construction Management Support Services at Chabot College
- (cc) 6.9 Approval to Reject all bids of Bid No. B19/20-18 District-Wide Emergency Call Station Project
- (cc) 6.10 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Fire Alarm System Voice Evacuation Upgrade, Project No. 562600 at Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Interagency Agreement – Contra Costa County Employment and Human Services, District-Economic Development
- (cc) 7.2 Approval of Side Letter of Agreement for Adult and Dislocated Worker Career Services to Standard Services Agreement between the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District Economic Development, Tri- Valley Career Center
- (cc) 7.3 Approval of Standard Agreement No. C5609638 – California Department of Corrections and Rehabilitation, District, Economic Development – OSHA Training Institute

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 Review of the 2019-20 Third Quarter CCFS 311 Report (311Q)

9.0 OTHER ACTION

- 9.1 Second 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

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

- August 8, 2020, 9 a.m., Retreat
- August 18, 2020, 6:30 p.m., Regular Meeting, District

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.”