

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING September 8, 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: 936 5153 3065
<https://cccconfer.zoom.us/j/93651533065>

**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 936 5153 3065 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)
- 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 August 8, 2020, Retreat
Approval of Minutes of August 18, 2020, Regular
- 1.9 **PRESENTATION: HOUSING SURVEY**
- 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 Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between Leadership Public Schools and Chabot Las Positas Community College District, Chabot College
 - (cc) 4.2 Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between New Haven Unified School District and Chabot Las Positas

- (cc) 4.3 Community College District, Chabot College
Approval of Contract between Community Association for Preschool Education (CAPE), Inc. and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Memorandum of Understanding (MOU) – California School-Age Consortium (CalSAC) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Memorandum of Understanding (MOU) – Castro Valley Unified School District and 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 Acceptance of Grant Agreement from Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District – Chabot College
- (cc) 5.4 Acceptance of Memorandum of Understanding between the City of Hayward (COH) and the Chabot-Las Positas Community College District – Chabot College – for Emergency Food Distribution
- (cc) 5.5 Approval New Agreement Addendum– Tiburcio Vasquez Health Center for the Nursing Program, Chabot College
- (cc) 5.6 Approval of Memorandum of Understanding (MOU) – Inclusion focused professional development collaboration between Alameda County Office of Education and CA Early Childhood Mentor Program, Alameda County Office of Education Inclusive Early Education Expansion Program Grant (IEEEP)
- (cc) 5.7 Approval of Agreement – Fremont Hospital, Fremont, CA and Chabot College, Health Programs, i.e. Nursing, Medical Assisting, Paramedic and Emergency Medical Technician

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Final Change Order with Nema Construction for the District-Wide Exterior Lighting Project at Las Positas College
- (cc) 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Exterior Lighting Project (Project No. B200175) at Las Positas College
- (cc) 6.3 Contract amount correction with Rudolph & Sletten for the Library & Learning Connection Building Project at Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 2019-20 Chabot Annual Distance Education Report
- 8.3 2019-20 Las Positas Annual Distance Education Report
- 8.4 Project Progress Report for Library, Learning Connection Building, Design Phase, Chabot College

9.0 OTHER ACTION

- 9.1 Adoption of Resolution No. 01-2021- 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
- 9.2 Adoption of Resolution No. 02-2021 - Chabot-Las Positas Community College District Resolution in Support of Proposition 15, The California Schools and Local Communities Funding Act of 2020 (also known as The California Tax on Commercial Industrial Properties for Education and Local Government Funding Initiative 2020)

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

October 20, 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.”

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 3.1

Subject: Classified Personnel

Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Dalton, Sienna C., Senior Administrative Assistant, Language Arts (2CLA15), 100%, 12 months/year, Range/Step 39/1, \$60,361.00/annual, effective 9/9/2020.


Submitted: Wyman M. Fong/Date

9/11/20


Approved: Ronald P. Gerhard/Date

9/11/2020



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 3.2

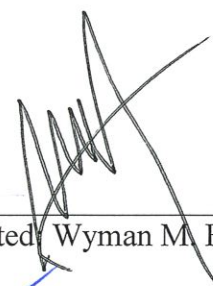
Subject: Management Personnel


Recommended Action: That the Board of Trustees approves the following Management Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – October 5, 2020 – June 30, 2021

Adediji, Lael E.W., Project Director, Foster Care and Kinship Education (2ASS08), Range/Step 14/1, \$92,915.00/annual. This position is categorically funded and therefore subject to continued renewal.


Submitted: Wyman M. Fong/Date
9/11/20


Approved: Ronald P. Gerhard/Date
9/11/2020

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020


Agenda Item: 4.1

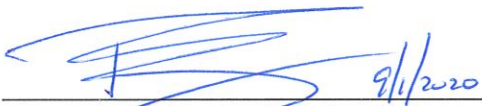
Subject: Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between Leadership Public Schools and Chabot Las Positas Community College District, Chabot College

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in Leadership Public Schools an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education”. The goals are: a.) to develop seamless pathways from high school to community college for career technical education or preparation for transfer b.) improve high school graduation rates c.) assist high school pupils to achieve college and career readiness d.) to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

These students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

Recommended Action: That the Board of Trustees approves the proposed College and Career Access Pathway Partnership Agreement for Dual Enrollment between Leadership Public Schools and Chabot-Las Positas Community College District, Chabot College, effective as of July 1, 2020. It is further recommended that the Board Authorize the Chancellor, to execute the Agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 8/2/20


Approved: Ronald P. Gerhard/Date 9/1/2020

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

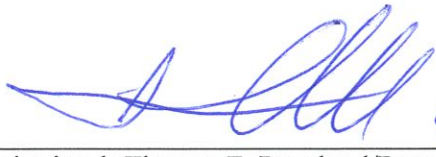
Agenda Item: 4.2

Subject: Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between New Haven Unified School District and Chabot Las Positas Community College District, Chabot College

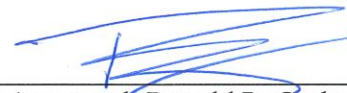
Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in the New Haven Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004), for high school students “who may not already be college bound or who are underrepresented in higher education”. The goals are: a.) to develop seamless pathways from high school to community college for career technical education or preparation for transfer b.) improve high school graduation rates c.) assist high school pupils to achieve college and career readiness d.) to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

These students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

Recommended Action: That the Board of Trustees approves the proposed College and Career Access Pathway Partnership Agreement for Dual Enrollment between New Haven Unified School District and Chabot-Las Positas Community College District, Chabot College, effective as of July 1, 2020. It is further recommended that the Board Authorize the Chancellor, to execute the Agreement on behalf of the District.

 9/2/20

Submitted: Theresa F. Rowland/Date

 9/2/2020

Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 4.3

Subject: Approval of Contract between Community Association for Preschool Education (CAPE), Inc. and Chabot-Las Positas Community College District, Chabot College

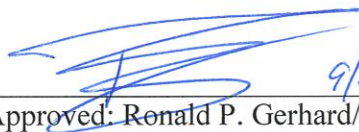
Background: CAPE, Inc. (Community Association for Preschool Education) advocates and provides for low-income children, delivering comprehensive services to their families. The Chabot College Children's Center will provide educational services for up to 41 Head Start eligible children (based on enrollment with 30 days of open slots, and HS qualified teaching staff). Children will receive six or more hours of childcare per day, for at least 48 weeks per year, or a total of at least 1525 hours per year, with the exception of during COVID-19 related distance learning service provision. CAPE, Inc. will pay a fee of \$600.00 per month per child from September 1, 2020 thru August 31, 2021, with the exception of July 2021 due to the center closure.

The continuation of this partnership agreement is contingent upon continued funding for CAPE to operate a Head Start Program, and renewable on a yearly basis (for 5 years).

Recommended Action: That the Board of Trustees approve the proposed contract between Community Association for Preschool Education (CAPE), Inc. and Chabot-Las Positas Community College District, Chabot College for the period of September 1, 2020 thru August 31, 2021, in the amount of \$600 per month per child. It is further recommended that the Board authorize the Chancellor, to execute the Contract on behalf of the District.

 9/2/20

Submitted: Theresa F. Rowland/Date

 9/2/2020

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 4.4

Subject: Approval of Memorandum of Understanding (MOU) – California School-Age Consortium (CalSAC) and Chabot-Las Positas Community College District, Las Positas College

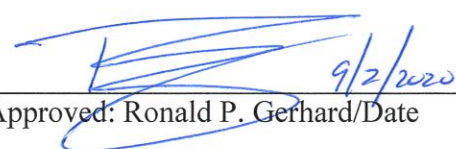
Background: Chabot-Las Positas Community College District, Las Positas College recommends approval of Memorandum of Understanding with California School-Age Consortium to fund a Professional Development Cohort Program that includes offering the following courses; Teaching in a Diverse Society (ECE 79), California Preschool Foundations: Science, (ECE 80G) CA Preschool Foundations: Math (ECE 80F) and CA Preschool Foundations: Visual Arts (ECE 80H), outreach, cohort coordination and career advice to cohort participants. California School-Age Consortium shall provide funding in the amount of \$25,000.

This Memorandum of Understanding shall become effective upon the date of execution by both parties and shall continue for a period of July 1, 2020 through June 30, 2021.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with California School-Age Consortium (CalSAC) and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Chancellor, to execute the MOU on behalf of the District.

 9/2/20

Submitted: Theresa F. Rowland/Date

 9/2/2020

Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 4.5

Subject: Approval of Memorandum of Understanding (MOU) – Castro Valley Unified School District and Chabot-Las Positas Community College District, Chabot College

Background: Chabot College and Castro Valley Unified School District wishes to offer Chabot College courses at the Castro Valley Adult School for the fall 2020, and spring 2021 terms. These college level credit courses will be hosted at the Castro Valley Adult School site, targeted for both high school and adult school students, as well as open to all. This agreement will improve Castro Valley high school and adult student's connection with higher education and increase opportunities for high school and adult school students within Castro Valley Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Castro Valley Unified School District and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Chancellor, to execute the MOU on behalf of the District.

 9/2/20

Submitted: Theresa F. Rowland/Date

 9/2/20

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>	
8/7/2020	10065816 - 10065948 Commercial Warrants	\$ 165,625.23	
	10065949 - 10065962 Commercial Warrants	133,880.42	
	10065963 - 10065964 Commercial Warrants	49,589.05	
	10065965 - 10065979 Commercial Warrants	304,747.51	
	10065980 Commercial Warrants	12,444.00	
	10061540 Cancelled Warrant	(536.00)	
	5487 - 5506 ACH Payments	221,983.83	
	8/14/2020	10065981 - 10066062 Commercial Warrants	1,041,441.67
		10066063 - 10066079 Commercial Warrants	12,072.32
		10066080 - 10066101 Commercial Warrants	1,383,708.26
10066102 - 10066164 Commercial Warrants		289,097.44	
10066165 - 10066182 Commercial Warrants		423,396.47	
10060175, 10062052, 10063026 10064003 Cancelled Warrants		(39,892.75)	
5507 - 5797 ACH Payments		635,767.28	
8/21/2020		10066183 - 10066280	3,602,052.95

Agenda Item: 5.1
 September 8, 2020
 Page 2

Commercial Warrants

<u>Date</u>	<u>Warrant Numbers</u>	
8/21/2020	10066281 - 10066293 Commercial Warrants	\$ 308,542.42
	10066294 - 10066296 Commercial Warrants	193,329.78
	10066297 - 10066326 Commercial Warrants	2,308,275.05
	10065328, 10065897 Cancelled Warrants	(3,942.00)
	5798 - 5810 ACH Payments	194,177.78
	TOTAL	<u><u>\$ 11,235,760.71</u></u>

Barbara A. Yesnosky 9/1/2020
 Submitted: Barbara A. Yesnosky/Date

[Signature] 9/2/2020
 Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

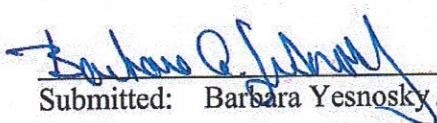
Agenda Item: 5.2

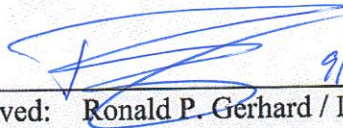
Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

August Payroll Warrant Total = \$5,945,431.39

 9/1/2020
Submitted: Barbara Yesnosky / Date

 9/2/2020
Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 5.3

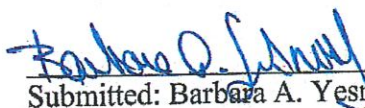
Subject: Acceptance of Grant Agreement from Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District – Chabot College

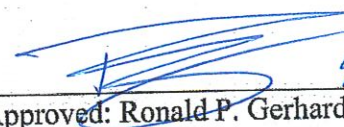
Background: Chabot College has been awarded a grant to expand support for undocumented students and their families. The Catalyst Fund provides an opportunity for campus leaders to develop creative strategies to respond to the needs of large numbers of undocumented students and their families in the California Community Colleges, California State University, and University of California systems.

Specifically at Chabot, funds support expansion of the Dream Resource Center to: support for AB540 and Residency Reclassification Specialist to assist undocumented students and review AB 540 and residency reclassifications petitions; develop Non Credit Course Sequence curriculum for coursework for undocumented students; and develop and implement a virtual outreach strategy to engage with K-12 educators and others in the greater East Bay community, particularly areas with higher numbers of undocumented students who attend or will attend Chabot College.

Funding will be in the amount of \$111,000 for the period of August 3, 2020 through June 30, 2021, with an effective date of August 3, 2019. This is the third and final year. The award was subject to annual renewals contingent upon fulfillment of agreed upon grant objectives.

Recommended Action: That the Board of Trustees accept the Grant Agreement, in the amount of \$111,000 for the period of August 3, 2020 through June 30, 2021. It is further recommended that the Board authorize the Chancellor to execute the agreement on behalf of the District.

 9/1/2020
Submitted: Barbara A. Yesnosky/Date

 9/2/2020
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 5.4

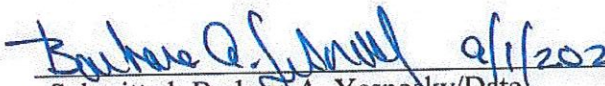
Subject: Acceptance of Memorandum of Understanding between the City of Hayward (COH) and the Chabot-Las Positas Community College District – Chabot College – for Emergency Food Distribution


Background: Since April 30, 2020, the City and Chabot College have partnered with the Hayward Area Reaction District (HARD) and Alameda County Community Food Bank (ACCFB) to host a weekly Drive-thru/No Contact Food Distribution site to support community members during the COVID-19 pandemic and resulting economic contraction.

Beginning August 6, 2020, the City needed to secure a new food distribution site. At this time, the College agreed to allow certain areas its campus to be temporarily used for a pilot food distribution effort. Recognizing the mutual benefit of continuing the food distribution while the pandemic continues to impact the community and the City's Emergency Operations Center continues to be activated, the District has agreed to continue to partner with the City to operate the food distribution and certain areas on the College campus to be used once a week for this purpose.

This agreement will remain active during the period of August 6, 2020 through June 30, 2021 and will terminate if the City's Emergency Operations Center deactivates sooner.

Recommended Action: That the Board of Trustees accept the Agreement for the period of August 6, 2020 through June 30, 2021. It is further recommended that the Board authorize the Chancellor to execute the agreement on behalf of the District.


Submitted: Barbara A. Yesnosky/Date 9/1/2020


Approved: Ronald P. Gerhard/Date 9/2/2020

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

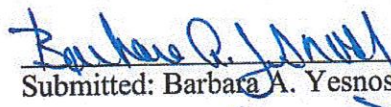
September 8, 2020


Agenda Item: 5.5

Subject: Approval new Agreement Addendum– Tiburcio Vasquez Health Center for the Nursing Program, Chabot College

Background: Chabot College Nursing program maintains clinical relationships with various hospitals and healthcare facilities in the region. The hospitals and healthcare facilities provide clinical and practical experience at their institution for the Nursing programs.

Recommended Action: That the Board of Trustees approve the proposed agreement addendum with Tiburcio Vasquez Health Center for the Nursing Program, Chabot College. The effective date of the agreement addendum is August 31, 2020 on a year-to-year basis, unless terminated by written notice thereof, delivered by either part to the other party, at least ninety (90) days prior to any anniversary date thereof. It is further recommended that the Board authorize the Chancellor to execute the agreement on behalf of the District.

 9/1/2020
Submitted: Barbara A. Yesnosky/Date

 9/2/2020
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

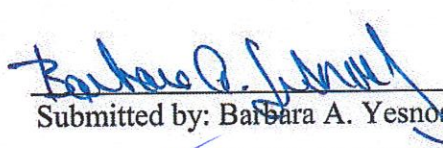
September 8, 2020


Agenda Item: 5.6

Subject: Approval of Memorandum of Understanding (MOU) – Inclusion focused professional development collaboration between Alameda County Office of Education and CA Early Childhood Mentor Program, Alameda County Office of Education Inclusive Early Education Expansion Program Grant (IEEEP)

Background: The purpose of this MOU is to enable the ACOE and CECMP to leverage the California Department of Education (CDE) Inclusive Early Education Expansion Program Grant (IEEEP) funds for the Early Learning Consortium inclusion-focused professional development as outlined and required by ACOE and the CDE and specifically for the expansion and increased access to quality early education opportunities for children with and without disabilities.

Recommended Action: That the Board of Trustees approve the proposed Memorandum of Understanding (MOU) – between the Alameda County Office of Education and the CA Early Childhood Mentor Program to collaborate on the development of inclusion focused professional development for early childhood professionals and students in Alameda County. It is further recommended that the Board authorize the Chancellor to execute the MOU on behalf of the District.

 9/1/2020
Submitted by: Barbara A. Yesnosky/Date

 9/2/2020
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

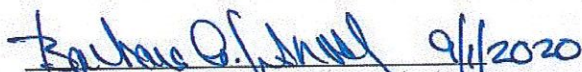
Agenda Item: 5.7

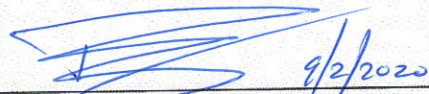
Subject: Approval of Agreement – Fremont Hospital, Fremont, CA and Chabot College, Health Programs, i.e. Nursing, Medical Assisting, Paramedic and Emergency Medical Technician

Background: Through the Affiliation Agreement, first approved by Board of Trustees and signed on September 1, 2017, the Fremont Hospital (Facility) has provided practical clinical experience for students of the Chabot-Las Positas Community College District (University) in educational health programs.

Requirements of the programs are for students to gain clinical experiences outside the standard classroom setting. This contract meets all programmatic accreditor's requirements for clinical facilities for the Health Programs. As a contribution to community health education, Fremont Hospital would like to continue providing students at the District the opportunity to gain practical clinical experiences at their Facility. The Facility will continue to be an active partner in supporting healthcare education through the provision of clinical placements for healthcare education program students from Chabot College and Las Positas College for a five-year agreement; September 8, 2020 through September, 7, 2025 unless terminated within 30 days by either party.

Recommended Action: That the Board of Trustees terminates the agreement with Fremont Hospital approved on September 1, 2017 for Chabot College, and approves the agreement with Fremont Hospital for the five-year term commencing September 8, 2020. It further recommends that the Board authorize the Chancellor to execute the agreement and any further amendments related to programmatic requirements during its term on behalf of the District.


Submitted: Barbara A. Yesnosky/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 6.1

Subject: Approval of Final Change Order with Nema Construction for the District-Wide Exterior Lighting Project at Las Positas College


Background: On October 15, 2019, the Board of Trustees approved the proposed Award of Bid No. B19/20-02, District Wide Exterior Lighting Project at Las Positas College to Nema Construction of Albany, CA. A balance of unused allowance has been requested to be returned to the District in the amount of (-\$161,775.15) to reflect the completion of the project.

Current Approved Amount	\$ 522,900.00
Modification Amount	<u>\$(-31,406.24)</u>
New Contract Amount	\$ 491,493.76

Recommended Action: That the Board of Trustees approves the proposed final change order to the existing contract with Nema Construction for the District Wide Exterior Lighting Project, Las Positas College, in the deductive amount not to exceed (-\$31,406.24). It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds


Submitted: Owen Letcher/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 6.2

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Exterior Lighting Project (Project No. B200175) at Las Positas College

Background: The District-Wide Exterior Lighting Project at Las Positas College has been completed by Nema Construction of Albany, CA. For the project to be officially closed, a notice of completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a notice of completion with the Alameda County Clerk Recorder's Office for the District-Wide Exterior Lighting Project at Las Positas College.

Funding Source: Measure A Bond Funds

 9/8/2020

Submitted: Owen Letcher/Date

 9/8/2020

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 6.3

Subject: Contract amount correction with Rudolph & Sletten for the Library & Learning Connection Building Project at Chabot College


Background: On May 19, 2020, the Board of Trustees approved the proposed Award of Bid No. B19/20-14, Library & Learning Connection Building Project at Chabot College to Rudolph & Sletten of San Carlos, CA. The contract amount approved at the board meeting was incorrect. It has been requested to adjust the contract in the amount of \$1,612.65 to reflect the new contract amount of \$ 929,070.

Current Approved Amount	\$ 927,457.35
Modification Amount	<u>\$ 1,612.65</u>
New Contract Amount	\$ 929,070.00

Recommended Action: That the Board of Trustees approves the proposed change order to the existing contract with Rudolph & Sletten for the Library & Learning Connection Building Project at Chabot College in the amount not to exceed \$1,612.65. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds


Submitted: Owen Letcher/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED


CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 9.1

Subject: Adoption of Resolution No. 01-2021 - 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

Recommended Action: That the Board of Trustees Adopt Resolution No. 01-2021, authorizing the Chancellor 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


Approved by: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 01-2021

AUTHORIZATION NEEDED 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

WHEREAS, on March 4, 2020 the Governor of California issued a Proclamation of a State of Emergency, on March 10, 2020 Alameda County Board of Supervisors approved a resolution declaring a Local Health Emergency, and on March 13, 2020 the President of the United States declared a National Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

WHEREAS, guidance provided to institutions of higher education throughout California and the United States considers the temporary transition of courses, instruction, and other operations to an online or telecommuting environment to be an effective measure against the threat of COVID-19; and, in accordance with such guidance, various institutions of higher education, including community college districts within California, have or are planning to temporarily transition courses, instruction, and other operations to an online or telecommuting environment; and

WHEREAS, strict compliance with various statutes and regulations would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, it is imperative to prepare for and implement measures to respond to the spread of COVID-19; and

WHEREAS, it is imperative to have the tools to ensure the health and safety of students, employees, and families in our campus communities; and

WHEREAS, it is imperative to have the tools to protect student learning continues if student educational needs are to be conducted from alternate locations or virtual learning environments; and

WHEREAS, the protection of the health, safety and preservation of the lives and property of the people of the State from the effects of natural emergencies such as COVID-19 which may result in conditions of disaster or in extreme peril to life, property, and resources is of paramount State importance requiring the responsible efforts of public and private agencies and individual citizens, and all public employees required to serve as disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law under Government Code 3100; and

WHEREAS, Chabot-Las Positas Community College District Emergency Operations Plan empowers the Chancellor authority to proclaim an emergency declaration; and

WHEREAS, California Government Code Section 8630 requires the governing body to review the declaration at least once every 60 days until the governing board terminates the local emergency; and

WHEREAS, Section 1102 of the Public Contract Code defines “emergency” to mean a “sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services,” and 21060.3 of the Public Resources Code and California Environmental Quality Act Guidelines 14 CCR section 15269(c) defines “emergency” to mean “a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or damage to, life, health, property, or essential public services. ‘Emergency’ includes such occurrences as fire, flood, earthquake, or other soil or geological movements, as well as such occurrences as riot, accident, or sabotage”; and

WHEREAS, under California Public Contract Code section 20654, in an emergency when any repairs, alterations, work, or improvement is necessary to any facility of a community college to permit the continuance of existing community college classes, or to avoid danger to life or property, the Board may, by unanimous vote, with the approval of the county superintendent of schools, do the following: make a contract in writing or otherwise on behalf the District for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids; and, notwithstanding California Public Contract Code section 20655.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Chabot-Las Positas Community College District:

1. Determines that the circumstances described in the Resolution herein constitute an emergency condition; and
2. Authorizes the Chancellor and/or their designee to take any and all actions necessary to ensure the continuation of public education, the health and safety of the students and staff, including, but not limited to: the relocation of students and staff, provision of alternative educational program options, including, without limitation, temporarily transitioning courses, instruction and other operations to an online or telecommuting environment and mode of operation, provision of leave of absence, pursuant to Education Code section 87765 and 88199, to employees due to quarantine or recently returning from State Department Level 3 countries or those who are sick from COVID-19 or illnesses with similar symptoms (e.g. cough, fever, shortness of breath), directing faculty and staff to serve as disaster service workers pursuant to Government Code 3100, and/or to make alterations, repairs or improvements to school property; and
3. Determines that the District may enter into any and all contracts necessary, subject to the requirements set forth in California Public Contract Code section 20654, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the District Sites, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of supplies, instructional materials, operational support supplies, equipment in support of virtual learning, and provision of additional personnel; and to secure bio-hazard prevention services and supplies; and
4. This Resolution shall remain in effect until rescinded by majority vote of the Governing Board

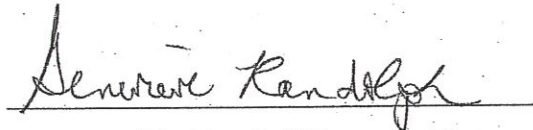
PASSED AND ADOPTED this 8th day of September 2020 by the following votes:

AYES: GIN, GRANGER, HEREDIA, MADULI, RANDOLPH, SBRANTI

NOES:

ABESENT:

ABSTENTIONS:

A handwritten signature in cursive script, reading "Jennifer Randolph", is written over a horizontal line.

Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District,
State of California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 8, 2020

Agenda Item: 9.2

Subject: Adoption of Resolution No. 02-2021 - Chabot-Las Positas Community College District Resolution in Support of Proposition 15, The California Schools and Local Communities Funding Act of 2020 (also known as The California Tax on Commercial Industrial Properties for Education and Local Government Funding Initiative 2020)

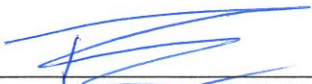
Background: Proposition 15 is endorsed by the Community College League of California, and soon to be endorsed this September 2020 by the California Community Colleges Board of Governors, Proposition 15 is a ballot measure on the November 2020 ballot that seeks to raise needed revenue to invest in schools and vital services for communities across the state. Proposition 15, also known as the Schools & Communities First Initiative, will be a key component to the state's recovery and reinvestment, delivering nearly \$500 million each year to California's community colleges.

Proposition 15 will go a long way in alleviating the serious budget shortfalls caused by the pandemic and allow them greater possibilities to serve their communities. As the largest system of higher education in the state, California's community colleges serve over two million students—training and educating today's workforce for jobs that lead to gainful employment and upward economic mobility.

The Schools & Communities First Act, which recently qualified for the November ballot after submitting a record 1.7 million signatures, will reclaim \$12 billion every year to support essential workers, critical local services, community colleges and K-12 schools by closing corporate property tax loopholes while protecting homeowners and renters, small businesses, and agriculture. Additionally, the initiative provides substantial tax relief for small businesses by cutting the business personal property tax.

Estimated revenue for CLPCCD generated from the Schools & Communities First Act is approximately \$7.9 million. (Source: These estimates were developed by the California Teachers Association using current allocation formulas, based on the aggregate revenue projections published by the USC Program for Environmental & Regional Equity).

Recommended Action: That the Board of Trustees Adopt Resolution No. 02-2021, endorsing "The California Schools and Local Communities Funding Act of 2020" ballot measure in November 2020 general election.


Approved by: Ronald P. Gerhard/Date 9/2/2020

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 02-2021

CHABOT- LAS POSITAS COMMUNITY COLLEGE DISTRICT RESOLUTION IN
SUPPORT OF PROPOSITION 15, THE CALIFORNIA SCHOOLS AND LOCAL
COMMUNITIES FUNDING ACT OF 2020 (ALSO KNOWN AS THE CALIFORNIA TAX ON
COMMERCIAL INDUSTRIAL PROPERTIES FOR EDUCATION AND LOCAL
GOVERNMENT FUNDING INITIATIVE 2020)

WHEREAS, for four decades, since the passage of Proposition 13 in 1978, school and community college districts in California have experienced underinvestment and devastating cuts causing California's school funding to fall behind and resulting in fewer services and resources for students;

WHEREAS, while the intent of Proposition 13 is to help homeowners, a loophole in the system permits major commercial and industrial properties to avoid regular reassessment, resulting in an inequitable tax system;

WHEREAS, the California Schools and Local Communities Funding Act does not affect property taxes for homeowners or renters because the initiative exempts all residential property;

WHEREAS, loopholes in California's property tax system allows a fraction of major commercial and industrial properties to avoid regular reassessment and use schemes to hide change in ownership, providing a windfall at the expense of vital school funding;

WHEREAS, the share of the property tax burden has shifted away from commercial property and toward residential property throughout the state;

WHEREAS, California schools are falling behind and state funding per-student support has declined from the top 10 in the nation to the bottom quarter;

WHEREAS, school funding in California is less than the national average, while California's cost of living is among the highest in the nation;

WHEREAS, public schools in California face challenges in providing an equitable and fair education for a student population with vast differences in language, income, parental education level, and other social, educational, and economic factors;

WHEREAS, research has proven that investments in students raises achievement levels, lowers poverty, and increases the productivity of the workforce;

Resolution No. 02-2021

September 8, 2020

Page 2

WHEREAS, estimates by academic researchers at the University of Southern California (USC) estimate that the California Schools and Local Communities Funding Act reclaims \$12 billion in property tax revenue every year to ensure that our schools and communities have the resources to educate and support our students;

WHEREAS, USC research shows that a majority of commercial property owners already are assessed at close to market value, making the current system inequitable among businesses, benefitting a relatively small number of properties owned by the largest corporations and wealthy owners who have held land for a long period of time;

WHEREAS, the Schools and Local Communities Funding Act has qualified for the November 2020 ballot;

WHEREAS, the measure invests about \$4.5 billion annually for school and community college districts, over and above Proposition 98 funding;

WHEREAS, the Schools and Local Communities Funding Act will also provide billions in funding annually for cities, counties, and special districts for affordable housing, parks, libraries, health and human services, libraries, and public infrastructure;

WHEREAS, the measure levels the playing field for businesses that already pay their fair share in our communities and exempts all small business owners whose property is worth \$3 million or less;

WHEREAS, the Schools and Local Communities Funding Act will help alleviate the serious budget shortfalls caused by the economic crisis precipitated by the COVID-19 global pandemic and allow community colleges greater options to serve their communities;

WHEREAS, as the largest system of higher education in the state, California's community colleges serve over two million students—training and educating today's workforce for jobs that lead to gainful employment and upward economic mobility;

NOW, THEREFORE, BE IT RESOLVED that the Chabot-Las Positas Community College District Board of Trustees endorses "The California Schools and Local Communities Funding Act of 2020" ballot measure in November 2020 general election.

Resolution No. 02-2021
September 8, 2020
Page 3

PASSED AND ADOPTED by a roll call vote on the 8th day of September 2020 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: GIN, GRANGER, HEREDIA, MADULI, RANDOLPH, SBRANTI

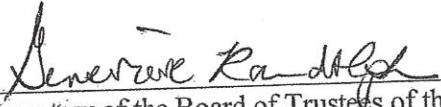
NOES:

ABSENT:

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

9/2/2020
Date


Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District
County of Alameda, State of California