



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING October 20, 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: 950 5478 2373
<https://cccconfer.zoom.us/j/95054782373>

**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 950 5478 2373 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 5:00 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chancellor (Government Code Section 54957)

b) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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 PUBLIC HEARING: 2020-2021 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, Bond Fund, Capital Projects Fund, and Special Reserves Fund

1.8 ADOPTION: 2020-2021 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, Bond Fund, Capital Projects Fund, and Special Reserves Fund

1.9 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) 1.10 Approval of Minutes of September 8, 2020, Regular

1.11 **PRESENTATION: 2020-21 PROPOSED FINAL BUDGET: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBLE) FUND AND MEASURE B FUND**

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 Executive Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

(cc) 4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College

(cc) 4.3 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Las Positas College

(cc) 4.4 Approval of Contract with California School-Age Consortium (CalSAC) and Chabot-Las Positas Community College District, Chabot College

(cc) 4.5 Approval of Grant Agreement between United Way Bay Area and Chabot-Las Positas Community College District, Chabot College

(cc) 4.6 Approval of 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) 4.7 Acceptance of Additional Funding for the Grant Subaward Agreement from Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative “Improving Online CTE Pathways Grant” for 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 Community College League of California Requisition, Chabot-Las Positas Community College District, Las Positas College

- (cc) 5.5 Acceptance of Grant Agreement from the U.S. Department of Education Chabot College TRIO Student Support Services STEM Program (P042A201882)
- (cc) 5.6 Acceptance of Grant Continuation and Augmentation from the U.S. Department of Education, in support of the TRIO Educational Talent Search Program at the Chabot - Las Positas Community College District, Chabot College (P044A160820 - 20)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project to JD General Construction, Inc.
- (cc) 6.2 Approval of Award of Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid to Electronic Innovations, Inc.
- (cc) 6.3 Approval of Award of Contract with CODA audio + visual for the AV System for New Baseball Field Project at Chabot College
- (cc) 6.4 Approval of Award of a Contract for Furniture, Fixtures and Equipment to Ward's Science for the Biological Sciences B2100 Building Annex at Chabot College
- (cc) 6.5 Approval of Award of a Contract for Furniture, Fixtures and Equipment to Vanguard Concept Offices for the Economic Development and Contract Education, OSHA Training Center and Tri-Valley Career Center Relocation Project
- (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 Contract with TSE Construction for Bid No. B19/20 08, District-Wide Safe School Locks Project
- (cc) 6.8 Approval of Modification to the existing Lease/Leaseback Contract with Flint Builders, Inc., San Jose, CA, for pre-construction services for the Academic Support and Office Building at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Fiscal Agent Services Agreement –African American Male Education Network and Development(A²MEND), District-Economic Development
- (cc) 7.2 Approval of Ratification of Amendment No. 2 to Grant Agreement No. 18-065-001- California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.3 Approval of Ratification of Amendment No. 2 to Grant Agreement No. 18-206-001- California Community Colleges Chancellor's Office, District- Economic Development
- (cc) 7.4 Approval of Ratification of Amendment to Standard Grant Agreement No. C19-0071 California Community Colleges Chancellor's Office, District- Economic Development
- (cc) 7.5 Approval of Ratification of Amendment to Grant Agreement No. 19-038-001- California Community Colleges Chancellor's Office, District- Economic Development
- (cc) 7.6 Approval of Ratification of Amendment to Grant Agreement No. 19-042-001- California Community Colleges Chancellor's Office, 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 4102 Career and Technical Education Programs
 - AP 4103 Work Experience
 - AP 4104 Contract Education
 - AP 4105 Distance Education
 - AP 4222 Remedial Coursework
 - AP 4226 Multiple and Overlapping Enrollments
- 8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
 - BP 2100 Board Elections
 - BP 4104 Contract Education
 - BP 4105 Distance Education
 - BP 4110 Honorary Degrees
 - BP 4220 Standards of Scholarship
 - BP 4226 Multiple and Overlapping Enrollments
 - BP 4235 Credit for Prior Learning

9.0 OTHER ACTION (No Items)

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

November 17, 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.”