



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING January 18, 2022 - 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: 921 2891 9696
<https://cccconfer.zoom.us/j/92128919696>

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 through teleconferencing. Members of the public may attend and comment in real time by calling 1.669.900.6833, Meeting ID 921 2891 9696 and follow the prompts to join the meeting or connecting via <https://cccconfer.zoom.us/j/92128919696>.

Instructions for making Public Comment:

- On September 16, 2021, the Legislature amended the Brown Act provisions regarding teleconferencing during a Proclaimed State of Emergency. Members of the public may address the Board during public comment by virtually raising your hand within the reactions feature of Zoom. 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.
- Individuals desiring to provide public comment through the use of an internet website, or other online platform, not under the District's control, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- 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 the ability to provide public comment on any matter on the open or closed session agenda, as well as any matter within the Board’s jurisdiction. 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.
- The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. The District limits each speaker to 3 minutes.
- The District will no longer read email public comment aloud during the meeting.

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 Kelly Costello at kcostello@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 to apply (BP 2355)

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

The secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment.

1.3 ADJOURNMENT

1.4 CLOSED SESSION* - Personnel, Collective Bargaining and Possible Litigation

a. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representative: Chancellor

Employee Organizations: Chabot-Las Positas Faculty Association and S.E.I.U.,
LOCAL 1021 Updates

(Government Code Section 54957.6)

- 1.5 **6:30 P.M. – OPEN SESSION**
CALL TO ORDER AND ROLL CALL
- 1.6 **PLEDGE TO FLAG**
- 1.7 **PUBLIC COMMENTS**
The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment.
- 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 December 14, 2021 Audit Subcommittee Meeting
Approval of Minutes of December 14, 2021 Organizational Meeting
- 1.10 **PUBLIC HEARING:** Chabot-Las Positas Community College District’s Successor Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association ending June 30, 2022
- 1.11 **PRESENTATION:** Budget Update and Review of Governor’s Budget Proposal and Potential Impacts
- 1.12 **PRESENTATION:** COVID-19 Safe Work Practices Update
- 1.13 **PRESENTATION AND DISCUSSION:** Redistricting Plan with the 2021 Census – Lapkoff and Gobalet Demographic Research, Inc.
- 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 Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.3 Approval of Memorandum of Understanding (MOU) between Room to Grow Preschool and Chabot-Las Positas Community College District, Las Positas College

- (cc) 4.4 Approval of Practicum Agreement between Alameda County Crisis Support Services and Chabot-Las Positas Community College District, General Counseling Department, Chabot College
- (cc) 4.5 Approval of Practicum Agreement between Alameda County Behavioral Health (ACBH) and Chabot-Las Positas Community College District, General Counseling Department, Chabot College
- (cc) 4.6 Approval of Practicum Agreement between the Community Counseling Clinic at Cal State University (CSU) East Bay and Chabot-Las Positas Community College District, General Counseling Department, Chabot College
- (cc) 4.7 Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between Castro Valley Unified School District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.8 Acceptance of Grant Award – California Community Colleges Chancellor’s Office (CCCCO) Mathematics, Engineering, Science Achievement (MESA) Grant in Support of the Mesa Program at Chabot College (G0071)

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants for November
- (cc) 5.3 Approval of Payroll Warrants for December
- (cc) 5.4 Approval of Steinway Model B Spirio Piano Requisition Form, Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.5 Approval of Agreement with BrightStar Care for Vaccination Verification and Health Screening Support for Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Contract for Nema Construction for the Dental Hygiene Simulation Equipment Connections Project, Chabot-Las Positas Community College District, Chabot College
- (cc) 6.2 Approval of Modification to the existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 2: Construction of the Library & Learning Connections Building Project, Chabot Las Positas Community College District, Chabot College
- (cc) 6.3 Approval of Modification to the Piggyback Contract with Williams Scotsman, Inc. for the Department of State Architect (DSA) Approved Temporary Portable Classrooms, Chabot-Las Positas Community College District, Las Positas College
- (cc) 6.4 Approval of Contract with Syserco, Inc. to provide design, installation, and startup of the BACnet System, Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 6.5 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B #AF and Measure A #7 – Substantive Changes

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement for Sprinkler Fitters U.A. Local 709 Joint Apprenticeship Committee, Chabot-Las Positas Community College District – Economic Development, Chabot College

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Report
- 8.2 Review of 2021-2022 First Quarter CCFS 311 Report (311Q)
- 8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
 - AP 3435 Discrimination and Harassment Complaint Procedures
 - AP 5030 Student Fees
 - AP 5031 Instructional Materials Fees
 - AP 5110 Counseling
 - AP 5120 Transfer Center
 - AP 5150 Extended Opportunity Programs and Services
 - AP 5211 Student COVID-19 Vaccination Requirement
 - AP 5220 Shower Facilities for Homeless Students
 - AP 5500 Standards of Student Conduct
 - AP 5520 Student Discipline Procedures
 - AP 5570 Student CC Solicitation
 - AP 5800 Prevention of Identity Theft in Student Financial Transactions
- 8.4 First Reading of New, Reviewed, or Revised Board Policies
 - BP 5030 Student Fees
 - BP 5031 Instructional Materials Fees
 - BP 5110 Counseling
 - BP 5120 Transfer Center
 - BP 5150 Extended Opportunity Programs and Services
 - BP 5205 Student Accident Insurance
 - BP 5220 Shower Facilities for Homeless Students
 - BP 5500 Standards of Student Conduct
 - BP 5570 Student CC Solicitation
 - BP 5800 Prevention of Identity Theft in Student Financial Transactions

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 07-2022 - To Implement Teleconference Requirement During a Proclaimed State of Emergency
- 9.2 Second Reading of New, Reviewed, or Revised Board Policies
 - BP 5050 Student Success & Support Program
 - BP 5052 Open Enrollment
 - BP 5510 Off-Campus Student Organization

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

February 15, 2022, 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.”