



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING February 15, 2022 - 5:00 P.M.*

District Office: 7600 Dublin Blvd., Dublin, CA
Board Room (3rd Floor)

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**

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

1.3 **ADJOURNMENT**

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

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title: Chancellor
(Government Code Section 54957)

b. **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**

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***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.**

1.8 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE**1.9 ADMINISTRATION OF OATH OF OFFICE – BOARD OF TRUSTEE AREA 3****1.10 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) 1.11 Approval of Minutes of December 14, 2021 Regular Meeting
Approval of Minutes of January 11, 2022 Special Meeting
Approval of Minutes of February 1, 2022 Special Meeting

1.12 PUBLIC HEARING: Redistricting of Chabot-Las Positas Community College District Trustee Service Areas**1.13 PRESENTATION:** Citizens’ Bond Oversight Committee Annual Report**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 Faculty Personnel
(cc) 3.3 Management Personnel
(cc) 3.4 Executive Personnel
(cc) 3.5 Authorization for Summer 2022 Work Schedule

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of High School Supplemental and Credit Recovery Program Memorandum of Understanding between Dublin Unified School District and Chabot-Las Positas Community College District, Las Positas College
(cc) 4.2 Approval of Technical Service Renewal Agreement with Vertex Professional Services LLC (“VERTEX”) and Chabot-Las Positas Community College District, Las Positas College
(cc) 4.3 Approval of Sabbatical Leave Applications for 2022-23 Academic Year

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
(cc) 5.2 Approval of Payroll Warrants for January

- (cc) 5.3 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2022-2023
- (cc) 5.4 Approval of Agreement Sutter Bay Hospitals and Chabot-Las Positas Community College District, Chabot College Health Cohorts
- (cc) 5.5 Approval of Budget Transfers from October 2021 – December 2021
- (cc) 5.6 Approval of the Purchase Order for Mobile Ambulance Simulator from Simulator Solutions for the Chabot College Fire Technology Program
- (cc) 5.7 Approval of Modification to the Contract with Cleared4, Inc. for the Cleared4 Health Verification Platform to Address Vaccine Verifications, Daily Health Screenings and HIPAA Compliant Reporting

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Contract with Mountain Cascade, Inc. for Bid No. B20/21-07, Domestic Water Booster System Project at Las Positas College
- (cc) 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Domestic Water Booster System Project at Las Positas College
- (cc) 6.3 Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with Structure Groups for B2100 Academic Support and Office Building Project at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Master Agreement Renewal between Associated Builders & Contractors of San Diego, Inc. and Chabot-Las Positas Community College District, Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 First Reading of New, Reviewed, or Revised Board Policies
 - BP 5035 Withholding of Student Records
 - BP 5700 Athletics
- 8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
 - AP 5013 Students in the Military
 - AP 5035 Withholding of Student Records
 - AP 5700 Athletics

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Resolution No. 08/21-22 Recognizing Black History Month
- 9.2 Approval of Redistricting Plan for Trustee Service Areas
- 9.3 Second 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

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

March 15, 2022, 6:30 p.m., Regular Meeting, District Office

March 26, 2022, 9:00 a.m., Board Retreat, TBD

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.”