



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING March 15, 2022 - 5:30 P.M.*

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

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

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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: 441002000701

Negotiating Parties: Chabot-Las Positas Community College District
Chancellor and Fagen, Friedman, and Fulfrost

Under Negotiation: Price and Terms of Payment

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

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 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 January 18, 2022 Regular Meeting
Approval of Minutes of February 15, 2022 Regular Meeting

1.10 PRESENTATION: Student Centered Funding Formula Coalition and Advocacy**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 the Las Positas College Student Government Constitution Amendment
(cc) 4.2 Approval of Curriculum Changes, Chabot College
(cc) 4.3 Approval of Amendment to the Agreement with the California Department of Social Services and the California Early Childhood Mentor Program and Associated Subcontracts with the Community Colleges, Chabot College
(cc) 4.4 Approval of Grant Award – California College Pathways Fund for Chabot-Las Positas Community College District, Chabot College Foster Youth Dual Enrollment Program
(cc) 4.5 Approval of Affiliation Agreement between Oak Valley Hospital District and Chabot-Las Positas Community College District, Las Positas College
(cc) 4.6 Approval of Agreement between Project Heartbeat, LLC and Chabot-Las Positas Community College District, Las Positas College
(cc) 4.7 Approval of Colleges Futures Foundation Sub-Award Agreement for Program Pathways Mapper between Trustees of the California State University, Sponsored Programs Administration, and Chabot-Las Positas Community College District

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
(cc) 5.2 Approval of Payroll Warrants
(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 Award of Contract with WTC Consulting, Inc. for Districtwide Technology Strategic Planning Services

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Contract with Nema Construction for the Dental Hygiene Simulation Equipment Connections Project, Chabot College
- (cc) 6.2 Approval of Modification to the Contract with W.A. Thomas Co., Inc. for Bid No. 18-01, Biological Sciences B2100 Building Annex, Chabot College
- (cc) 6.3 Approval of Measure B and Measure A Bond Program: Bond List Revision Measure A No. 8 – Substantive Changes
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Districtwide Emergency Call Station Project Rebid

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement between Automotive Repair and Machinists Trades Joint Apprenticeship Committee (JAC) of Northern California and Chabot-Las Positas Community College District, Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 Review of the 2021-22 Second Quarter CCFS 311 Report (311Q)
- 8.3 Shortlist of Firms to Provide Architectural and Engineering Services for Various Measure A Projects for a Period of Five Years
- 8.4 Shortlist of Firms to Provide Project Management and Construction Management Services for Various Measure A Projects for a period of Five Years
- 8.5 First Reading of New, Reviewed, or Revised Board Policies
 - BP 5040 Student Records, Directory Info, Privacy
- 8.6 First Reading of New, Reviewed, or Revised Administrative Procedures
 - AP 5015 Residence Determination
 - AP 5020 Nonresident Tuition
 - AP 5040 Student Records, Directory Info, Privacy
 - AP 5041 Student Records – Preferred Name and Gender

9.0 OTHER ACTION ITEMS

- 9.1 Chabot-Las Positas Community College District Nomination for 2022 Classified Employee of the Year Award
- 9.2 Second Reading of New, Reviewed, or Revised Board Policies
 - BP 5035 Withholding of Student Records
 - BP 5700 Athletics
- 9.3 Approval of Revised 2022 Schedule of Board of Trustees Meetings

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

April 19, 2022, 6:30 p.m., Regular Meeting, Las Positas College

April 26, 2022, 6:30 p.m., Study 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.”