



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING April 19, 2022 - 5:00 P.M.\*

Las Positas College, 3000 Campus Hill Drive, Livermore, CA  
Room 1620 A&B

### 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

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 LEGAL COUNSEL: POTENTIAL LITIGATION - One Matter (Government Code Section 54956.9)
  - b. CONFERENCE WITH LABOR NEGOTIATORS:  
Agency designated representative: Chancellor  
Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates (Government Code Section 54957.6)
  - c. 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

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.

**\*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 March 15, 2022 Regular Meeting

**1.10 PRESENTATION: Annual Marketing Strategy Update****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 Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District  
(cc) 3.4 Presentation of Chabot-Las Positas Community College District Successor Agreement Proposal for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021, ending June 30, 2022  
(cc) 3.5 Presentation of the Service Employees International Union (SEIU), Local 1021, Successor Agreement Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2022

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Curriculum Changes, Chabot College  
(cc) 4.2 Approval of Curriculum Changes, Las Positas College  
(cc) 4.3 Acceptance of Award Agreement between the Foundation for California Community Colleges and Chabot-Las Positas Community College District, Las Positas College to Advance the Implementation of the REACH Grant Initiative  
(cc) 4.4 Acceptance of the Strong Workforce Program Subgrant of \$480,079 and Subsequent Augmentations from Cabrillo Community College District, the Bay Area Community College Consortium’s (BACCC) Fiscal Agent Responsible for Distribution of the Regional Share of Strong Workforce Funds to Chabot-Las Positas Community College District, Las Positas College

**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 the Award of a Piggyback Contract for a Network Switch Equipment Refresh for Las Positas and Chabot College with AMS.Net
- (cc) 5.5 Approval of Purchase Order for Broadcasting Equipment from KeyCode Media for the Chabot College TV Station
- (cc) 5.6 Approval of the Memorandum of Understanding (MOU) for the Las Positas College Student Mobility Initiative between Livermore Amador Valley Transit Authority (LAVTA), a Joint Powers Authority, and the Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.7 Approval of Lincoln Electric Classmate M Robotic Arc Welding Training Cell Requisition, Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.8 Approval of Lincoln Electric Pantheon Pipe Welding Package Requisition, Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.9 Approval of Award of a Piggyback Contract for Computer Equipment for Instructional Areas that Include Rooms 713, 2409, iPads and Laptops at Las Positas College. Foundation of Community Colleges Contract: College Buys-CSU Master Agreement #00004442 Apple (0000442)

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the Library and Learning Connections Building at Chabot College
- (cc) 6.2 Approval of Lease Agreement between Hayward Unified School District and Chabot-Las Positas Community College District for the property located at 2121 Depot Road in Hayward, California
- (cc) 6.3 Approval of Modification to the Contract with Robert A. Bothman Construction for the New Baseball Field Project at Chabot College
- (cc) 6.4 Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Standard Contract No. 00591-23 between the County of Solano and Chabot-Las Positas Community College District, Economic Development

## **8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 Information Personnel Reports

## **9.0 OTHER ACTION ITEMS**

- 9.1 2022 California Community College Trustees Board Election
- 9.2 Approval of Resolution No. 09-2122 California Department of Education for the California State Preschool Program Continued Funding Application Fiscal year 2022-23 (CFA FY 2022-23), Chabot-Las Positas Community College District, Chabot and Las Positas College

- 9.3 Second Reading of New, Reviewed, or Revised Board Policies
- BP 5040 Student Records, Directory Info, Privacy

**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 26, 2022, 6:30 p.m., Study Meeting, District Office

May 17, 2022, 6:30 p.m., Regular Meeting, Chabot College

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.”*