



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING May 17, 2022 - 5:30 P.M.\*

Chabot College, 25555 Hesperian Blvd., Hayward, CA  
Board Room

### NOTICE OF TELECONFERENCE MEETING LOCATION (Teleconference)(Government Code Section 54953)

Please note items on this agenda shall be held through teleconferencing at the following location:  
21 Surrey Court, Daly City, CA 94015. The public may attend and participate to the same extent as at  
the regular location of the meeting.

#### 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 LABOR NEGOTIATORS:**

Agency designated representative: Chancellor

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 **ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES**

**\*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 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.

**1.9 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 April 19, 2022 Regular Meeting  
Approval of Minutes of April 26, 2022 Study Meeting

- 1.11 **PUBLIC HEARING:** Chabot-Las Positas Community College District's and Service Employees International Union (SEIU), Local 1021, Successor Proposal for the Collective Bargaining Agreement ending June 30, 2022

- 1.12 **PRESENTATION:** Information Technology Strategic Plan 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 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Grant Award with Rising Scholars Network for Chabot-Las Positas Community College District, Chabot College  
(cc) 4.2 Approval of Agreement for Establishment of Accredited Basic Law Enforcement Academy and Courses Extension for 2022-2023 Academic Year between Alameda County Sheriff's Office and Chabot-Las Positas Community College District, Chabot College  
(cc) 4.3 Approval of Student Placement Agreement for Off-Site Educational or Clinical Experience between Del Puerto Health Care District (dba Patterson District Ambulance), and 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 Spending Determination of Monies Received from the Education Protection Account
- (cc) 5.5 Approval of Budget Transfers from January 2022 – March 2022
- (cc) 5.6 Approval of Award of a Piggyback Contract for Personal HP Computer Equipment for Multiple Instructional Areas at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program
- (cc) 5.7 Approval of Five-Year Contract for Software and Cloud Agreement with Ellucian
- (cc) 5.8 Approval of Award of a Piggyback Contract for the Avaya Communication Manager Upgrade for Chabot College using NCPA Contract #01-125
- (cc) 5.9 Approval to Purchase Pump-Ops Training Simulator from FAAC Incorporated for the Chabot College Fire Technology Program
- (cc) 5.10 Approval of Donation of a Fire Truck to Tracy High School from Fire Service Technology Program, Chabot-Las Positas Community College District, Las Positas College

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Award of Contract with National High Voltage Services, Inc. for the Substation B, Transformer Replacement at Chabot College (B21/22-11)
- (cc) 6.2 Approval of Award of Contract with Bel Air Mechanical, Inc. for the Removal and Replacement of the Boiler at Chabot College (B21/22-10)
- (cc) 6.3 Approval of Award of a Piggyback Contract for Furniture Applications for Las Positas College with Agati Furniture

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

- (cc) 7.1 Approval of Amendment to CBO Master Renewal between Alameda County Social Services Agenda and Chabot-Las Positas Community College District, Economic Development
- (cc) 7.2 Approval of Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Economic Development
- (cc) 7.3 Approval of Agreement between Robert Half International, Inc. and Chabot-Las Positas Community College District, Economic Development
- (cc) 7.4 Approval of Grant Agreement (#MBCRG2022-C27) between California Office of the Small Business Advocate, Governor's Office of Business, 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 3200 Accreditation
  - BP 3720 Computer and Network Use
  - BP 3725 Information and Communications Technology Accessibility and Acceptable Use

- BP 4105 Distance Education
  - BP 4230 Grading and Academic Record Symbols
  - BP 6340 Formal Bids and Contracts
  - BP 6620 Naming of Buildings
- 8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
- AP 3720 Computer and Network Use
  - AP 3725 Info and Communications Technology Accessibility and Acceptable Use
  - AP 4105 Distance Education
  - AP 4230 Grading and Academic Record Symbols
  - AP 4236 Advanced Placement Credit
  - AP 6340 Formal Bids and Contracts
  - AP 6620 Naming of Buildings

## **9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Resolution No. 10-2122 Amendment to Child Development State Preschool Contract No. CSPP-1008 Project No. 01-6131-00-1 for Chabot-Las Positas Community College District, Chabot and Las Positas Colleges
- 9.2 Approval of Resolution No. 11-2122 in Celebration of Asian American and Pacific Islander Heritage Month

## **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**

- June 4, 2022, 9:00 a.m., Board Retreat, Pleasanton Marriott
- June 21, 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.”*