

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

June 21, 2022 - 5:00 P.M.*

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

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:
Catamaran Hotel, 3999 Mission Blvd., San Diego, CA 92109. 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 **5:00 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. Existing or Anticipated Litigation
- 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 Appointments, Evaluations, Discipline/Dismissal/Release
- Chancellor

1.5 **6:30 P.M. – OPEN SESSION** CALL TO ORDER AND ROLL CALL

*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.

1.6 PLEDGE TO FLAG**1.7 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE****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 May 17, 2022 Regular Meeting

1.11 **PRESENTATION:** Tentative Budget for 2022-23, Vice Chancellor Jonah Nicholas

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 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

(cc) 4.2 Approval to Renew Site License Agreement - State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Chabot-Las Positas Community College District, Las Positas College

(cc) 4.3 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP), Chabot College

5.0 BUSINESS SERVICES

(cc) 5.1 Approval of Commercial Warrant Registers

(cc) 5.2 Approval of Payroll Warrant Registers

- (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 Adoption of the District's 2022-23 Tentative Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund
- (cc) 5.5 Approval of Community College League of California Open Purchase Order for Library Materials, Chabot-Las Positas Community College District, Chabot College
- (cc) 5.6 Approval of Agreement between DocuSign and Chabot-Las Positas Community College District, Chabot College
- (cc) 5.7 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 Measure A Bond Program: Bond List Revision Measure A #9 – Substantive Changes
- ** 6.2 Adoption of Resolution No. 16-2122 – Authorization to Submit the Five-Year Construction Plan (2024-2028) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects
- (cc) 6.3 Approval of Modification to the Contract with Nema Construction for the Dental Hygiene Simulation Equipment Connections Project at Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Amendment to CBO Master Contract Renewal, Exhibits A & B, Alameda County, District-Economic Development, Tri-Valley Career Center
- (cc) 7.2 Approval of Professional Services Agreement - County of Humboldt, District-Economic Development
- (cc) 7.3 Approval of Standard Services Agreement - County of Mendocino, District- Economic Development
- (cc) 7.4 Approval of Grant Agreement G0233 – California Community Colleges Board of Governors, District- Economic Development
- (cc) 7.5 Approval of Grant Agreement G0232 – California Community Colleges Board of Governors, District- Economic Development

** *Non-Consent item*

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 Review of the 2021-22 Third Quarter CCFS 311 Report (311Q)

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 15-2122 – Appropriations Limit for 2022-23 (GANN Limit)
- 9.2 Adoption of Resolution No. 12-2122 – Governing Board Elections: Tie Vote Procedure
- 9.3 Adoption of Resolution No. 13-2122 – Governing Board Elections: Candidates' Statement of Qualifications
- 9.4 Adoption of Resolution No. 14-2122 – Governing Board Elections: Specification of the

Election Order, November 8, 2022

- 9.5 Adoption of Resolution No. 17-2122 – Formally Recognizing June 2022 as LGBTQ+ Pride Month
- 9.6 Adoption of Resolution No. 18-2122 – Opposition to AB1705 Unless Amended
- 9.7 Second 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

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)

- a. Existing or Anticipated Litigation
- 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 Appointments, Evaluations and Discipline/Dismissal/Release -
Chancellor

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

July 19, 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.”

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 3.1

Subject: Classified Personnel

Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Anderson, De Ana (nmi), Library Technician (2CLR15), 65%, 10 months/year, Range/Step 33/1, \$28,704.00/annual, effective 8/1/2022.

Nasrudinzada, Nadia Z., Accounting Technician (2CSS66), 100%, 12 months/year, Range/Step 34/1, \$54,394.00/annual, effective 6/22/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

B. Promotion (Open Competitive Process)

Bailey, Claire E., Curriculum and Scheduling Specialist (2CIN14), 100%, 12 months/year, Range 37/2, \$61,569.00/annual, effective 6/22/2022.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Hill, Jackie S., Performing Arts Center Operations Coordinator (3CHU12), 62.5%, 12 months/year, Range/Step 39/1, \$38,480.63/annual, effective 7/1/2022.

B. Promotion (Open Competitive Process)

Vanderhoof, Kristine G., Career/Transfer/Employment Center Coordinator (3CDS11), 100%, 12 months/year, Range/Step 39/4, \$71,459.00/annual effective 7/18/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Zieker, Kiley M.M., Executive Assistant to the Vice President, Administrative Services (3CAC07), 100%, 12 months/year, Range/Step C430/1, \$68,080.00/annual effective 7/1/2022.

Agenda Item: 3.1

June 21, 2022

Page 2

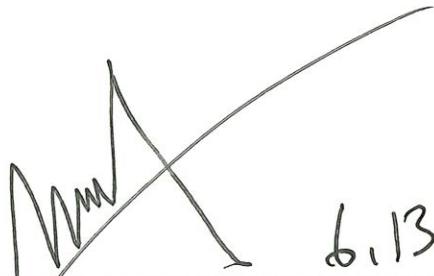
C. Voluntary Transfer


Hirstein, Ellie N., Senior Administrative Assistant, Science, Technology, Engineering and Mathematics (3CIN12), 100%, 12 months/year, Range/Step, 39/2, \$64,725.00/annual, effective 6/22/2022.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Glasper, Victoria D., Purchasing Services Specialist (1CPU14), 100%, 12 months/year, Range/Step 37/1, \$58,596.00/annual, effective 7/5/2022.


Submitted: Wyman M. Fong/Date 6.13.22


Approved: Ronald P. Gerhard/Date 6/14/22

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 3.2

Subject: Faculty Personnel

Recommended Action: That the Board of Trustees approves the following Faculty Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2022 – June 30, 2023

Lee, Shannon E., Instructor, Physics/Astronomy (2FSM45), Column/Step III/7,
\$87,176.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2022 – June 30, 2023

Blaisdell, Gretchen K., Instructor, Biology (Emphasis in Cell/Molecular Biology)
(3FSM03), Column/Step V/7, \$96,885.00/annual.

Montelongo, David M., Instructor, Chemistry (3FSM25), Column/Step V/1,
\$77,482.00/annual.

Nguyen, Julie (nmi), Instructor/Counselor (3YCG10), Column/Step III/1,
\$67,769.00/annual.

Ninh, Thien-Huong T., Instructor, History/Ethnic Studies (3FSS20), Column/Step V/7,
\$96,885.00/annual.

Siders, Jennifer L.W., Instructor, Physics/Astronomy (3FSM06), Column/Step V/7,
\$96,885.00/annual.


Agenda Item: 3.2


June 21, 2022

Page 2

B. Leave of Absence

Owens, Elizabeth A., Instructor, Mathematics (3FSM24), leave of absence without pay without benefits, effective 8/01/2022 – 12/31/2022. Pursuant to Article 11N.2 of the Agreement Between Chabot-Las Positas Community College District and the Chabot-Las Positas Faculty Association.


Submitted: Wyman M. Fong/Date
6.13.22


Approved: Ronald P. Gerhard/Date
6/14/22

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 3.3

Subject: Management Personnel


Recommended Action: That the Board of Trustees approves the following Management Personnel.

I. ASSIGNED TO CHABOT COLLEGE


A. Interim Administrative Employment

Ashraf, Sadaf (nmi), Interim Dean, Counseling (2ASP06), Range/Step 19/1, \$136,101.00/annual, effective 7/6/2022 through 12/31/2022, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

Romagnoli, Roam (nmi), Interim Dean, Language Arts (2ALA02), Range/Step 19/2, \$140,860.00/annual, effective 7/1/2022 through 12/31/2022, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.


Submitted: Wyman M. Fong/Date

6.13.22


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 4.1

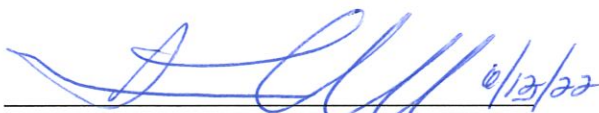
Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

Background: The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the Spring 2022 semester:

Modified Credit Courses	15
Course Deactivations	3
Total	18

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to organize and update Chabot's curriculum to meet the needs of students and demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

Recommended Action: That the Board of Trustees approves the revised curriculum for Chabot College, approved Spring 2022, Effective Fall 2023.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022


Agenda Item: 4.2

Subject: Approval to Renew Site License Agreement - State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has a successful auto technology program. As a part of that program, the Foundation for California Community Colleges (FCCC) has operated the State of California's Bureau of Automotive Repair Smog Referee and Lane Technician Training Program on the campus since 2003. The program provides referees to hear consumer complaints and to negotiate reasonable results in those disputes and to train student technicians to perform necessary technical services in the State's Smog Check program. This agreement would continue the Bureau of Automotive Repair's Smog Referee and Student Technician Training Program, combining public service to the community and a training program for students enrolled at the College. In addition, the Foundation for California Community Colleges will pay \$1,100 per month as a licensing fee for the use of the facilities at the College. The Board of Trustees approved the original agreement for this program on April 15, 2003 under Agenda Item 4.7.b. The most recent prior approval was on August 20, 2019 under Agenda Item 4.6.

The effective date of this agreement is July 1, 2022. The term of the agreement is from July 1, 2022 through June 30, 2025.

Recommended Action: That the Board of Trustees approves the proposed renewal to the Site License Agreement - State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

 6/13/22
Submitted: Theresa F. Rowland/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 4.3

Subject: Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP), Chabot College

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to continue an agreement allowing HUSD-SPSP to reimburse Chabot College for college-level courses in the instructional areas of anthropology, arts, business, counseling, early childhood education, ethnic studies, health, humanities, music, philosophy, protective services, psychology, sign language, sociology, and theater. Chabot College will provide credit courses to middle school students and HUSD parents with Second Chance, identifying students during the Fall 2022, Spring 2023 and Summer 2023 terms. HUSD-SPSP will utilize the Youth Engaged in Sports Hayward Grant, 21st Century ASSETs, and the 21st Century Community Learning Centers grants to cover the costs of these degree-applicable courses. This agreement will improve HUSD-SPSP students' connection with higher education and increase opportunities for middle school students and parents within Hayward Unified School District to attend college, including joining pathway cohorts currently in place or being developed at Chabot College.

The Board of Trustees previously approved the Memorandum of Understanding (MOU) with Hayward Unified School District, Student Parent Support Programs for Chabot under item 4.9 July 21, 2020.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Parent Support Programs for Fall 2022, Spring 2023 and Summer 2023 terms, at Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this MOU on behalf of the district.

 6/13/22

Submitted: Theresa F. Rowland/Date

 6/14/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
5/5/2022	10081377 - 10081475	\$	504,858.85
	Commercial Warrants		
	10081476 - 10081478		24,283.95
	Commercial Warrants		
	10081479 - 10081481		123,982.84
	Commercial Warrants		
	10081482 - 10081502		3,690,590.39
	Commercial Warrants		
	10081503		3,000.00
	Commercial Warrants		
5/12/2022	13020 - 13036		439,603.52
	ACH Payments		
	10081504 - 10081596		324,792.86
	Commercial Warrants		
	10081597 - 10081606		112,690.08
	Commercial Warrants		
	10081607 - 10081644		12,236.52
	Commercial Warrants		
	10081645 - 10081659		155,052.66
	Commercial Warrants		
5/19/2022	10080899, 10081097		(1,661.00)
	Cancelled Warrants		
	13037 - 13353		351,751.26
	ACH Payments		
	10081660 - 10081790		8,332,945.71
	Commercial Warrants		
	10081791		815,031.19
	Commercial Warrants		
	10081792 - 10081793		107,953.89
	Commercial Warrants		

Agenda Item:
June 21, 2022

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/19/2022	10081794 - 10081823 Commercial Warrants	\$ 9,404,102.25
	10079607, 10080307, 10080446 10081311, 10081536 Cancelled Warrants	\$ (8,575.27)
	13354 - 13366 ACH Payments	248,266.76
5/26/2022	10081824 - 10081925 Commercial Warrants	2,055,873.76
	10081926 - 10081946 Commercial Warrants	352,737.08
	10081947 - 10081952 Commercial Warrants	427,425.24
	10081953 - 10081971 Commercial Warrants	150,149.60
	10069809 Cancelled Warrants	(1,000.00)
	13367 - 13388 ACH Payments	335,288.61
	13360 Cancelled ACH	(1,477.00)
	TOTAL	<u>\$ 27,959,903.75</u>

Jonah R. Nicholas 6/14/22
Submitted: Jonah R. Nicholas / Date

[Signature] 6/14/22
Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 5.2


Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

May Payroll Warrant Total = \$5,837,927.58

 6/14/22
Submitted: Jonah R. Nicholas / Date

 6/14/22
Approved: Ronald P. Gerhard / Date

APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 5.3

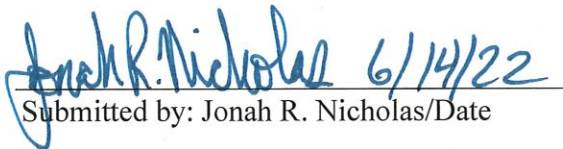
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes personal computers and furniture surplus from Chabot College and Las Positas College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 6550 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 6/14/22
Submitted by: Jonah R. Nicholas/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

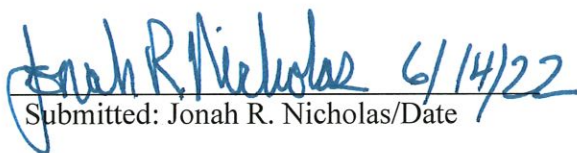
June 21, 2022

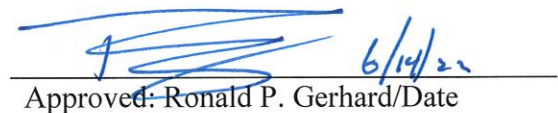
Agenda Item: 5.4

Subject: Adoption of the District's 2022-23 Tentative Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund

Background: The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each District shall adopt a tentative budget and forward an informational copy to the appropriate county officer, and, indicate the date, time, and location at which the Board of Trustees will hold the public hearing (for the Adopted Budget) pursuant to Title 5, Section 58301.

Recommended Action: That the Board of Trustees adopt the District's 2022-23 Tentative Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund.

 6/14/22
Submitted: Jonah R. Nicholas/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 5.5

Subject: Approval of Community College League of California Open Purchase Order for Library Materials, Chabot-Las Positas Community College District, Chabot College

Background: Chabot-Las Positas Community College District, Chabot College recommends approval of the Community College League of California Open Purchase Order Form. Chabot-Las Positas Community College District, Chabot College receives funds annually from the Measure A bond to acquire library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, and conference proceedings.


The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the state's 72 public community college districts. The League supports locally-elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that use economies of scale to minimize cost. The League has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The open purchase order form is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The open purchase amount is \$140,000 for fiscal year 22-23.

Funding Source: Measure A

Recommended Action: That the Board of Trustees approve the Community College League of California open purchase order for library materials in the amount of \$140,000 for FY 22-23. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the augmentation on behalf of Chabot-Las Positas Community College District, Chabot College.

 6/14/22
Submitted by: Jonah R. Nicholas/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022


Agenda Item: 5.6


Subject: Approval of Agreement between DocuSign and Chabot-Las Positas Community College District, Chabot College

Background: Our current DocuSign contract will expire June 20, 2022 and we will need to renew our contract in order to continue to offer DocuSign forms for Concurrent Enrollment Form Completion. The proposed contract runs from June 21, 2022 through June 20, 2023 for 8,800 envelopes for \$32,215.

Funding Source: 312889 26001 5851 641000

Recommended Action: That the Board of Trustees approves the agreement between DocuSign and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

 6/14/22
Submitted: Jonah Nicholas/Date

 6/14/22
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022


Agenda Item: 5.7

Subject: Approval of Amendment to Agreement with BrightStar Care for vaccination verification and health screening support for Chabot College

Background:

At the January 18, 2022 meeting, the Board of Trustees approved a contract for \$95,000 with BrightStar Care to support Chabot College's return to primarily in-person services and instruction. In order to continue providing the critical services included within the scope of that agreement, a contract amendment increasing the total contract to \$140,000 is being requested. Welcome Tables will be provided to ensure compliance with the District vaccination requirement for use of campus facilities. Student "concierge" assistants will staff the Welcome Tables and partner with BrightStar Care staff to support the Chabot-Las Positas Community College District COVID-19 vaccination policy. Student COVID-19 vaccination verification will include looking up student vaccine status in District provided software and other digital and hard copy formats, and assisting students in entering their vaccination proof into the school portal to clear status. BrightStar Care staff will also help student assistants with COVID-19 symptom screening questions as needed to ensure smooth intake operations for on-campus services.

Recommended Action: That the Board of Trustees approves the proposed BrightStar Care Medical Staffing Agreement for Chabot-Las Positas Community College District, Chabot College, for the amended amount of \$140,000 for the period of January 19, 2022 through June 30, 2022. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the contract on behalf of the District.


Submitted by: Jonah R. Nicholas/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 6.1

Subject: Approval of Measure A Bond Program: Bond List Revision Measure A #9 – Substantive Changes

Background: As part of the accountability measures for the Measure A Bond Program, the management team for the programs has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria were added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing “substantive changes” or “non-substantive changes in the agenda text.

Measure A Bond List revision #9 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

Measure A

Chabot College – Create project names, numbers and budgets for projects related to campus infrastructure in order to track spending for specific project. Funds transferred from unallocated to project as follows: 562612-Campus Infrastructure-Fire Water Loop \$400,000. 562550 – Property Acquisition \$600,000. Transfer funds to Campus Infrastructure project # 562611 in the amount of \$100,000. Transfer funds to 562602 in the amount of \$13,269.

Las Positas College – Create project name, number and budget for 563702 – B100 Portable Removal & Renovation with remaining funds from 563700 – Academic Support and Office Building.

District & Districtwide – Recognition of interest earnings between 12/31/2022 and 3/31/2022 in the amount of \$404,699.

Agenda Item:
June 21, 2022
Page 2 of 2

Please refer to the attached Bond List Revision Measure A #9 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

Funding Source: Measure A

Recommended Action: That the Board of Trustees approve the revisions to the Measure A Bond Project List, as presented.


Submitted: Owen Letcher/Date 6/13/2022


Approved: Ronald P. Gerhard/Date 6/14/22

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 6.2

Subject: Adoption of Resolution No. 16-2122—Authorization to Submit the Five-Year Construction Plan (2024-2028) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.

The 2024-2028 Five-Year Construction Plan includes twenty (20) projects. The following Two (2) projects are being submitted as Initial Project Proposals (IPPs):

Building 2300 – Replace and Expand Student Center and Cafeteria at Chabot College

Building 700 – STEAM (Arts) at Las Positas College

It is anticipated that funding for these projects will be considered for funding year 2025-2026.

Recommended Action: That the Board of Trustees adopts Resolution No 16-2122 authorizing the District's submittal of the Five-Year Construction Plan (2024–2028) to the California Community Colleges Chancellor's Office before August 1, 2022, and Request for State Funds for Capital Outlay Projects.


Submitted: Owen Letcher/Date 6/13/2022


Approved: Ronald P. Gerhard/Date 6/14/22

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 16-2122

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2024-2028)
TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE
AND REQUEST FOR FUNDS FOR THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2024-2028 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the Two (2) Initial Project Proposals (IPPs) included in the Five-Year Construction Plan are as follows:

Building 2300 – Replace and Expand Student Center and Cafeteria at Chabot College -
Fiscal Year funding consideration 2025-2026

Building 700 – STEAM (Arts) at Las Positas College -Fiscal Year funding consideration
2025-2026

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the submission of the Five-Year Construction Plan 2024-2028.

Resolution No. 16-2122
June 21, 2022
Page 2

PASSED AND ADOPTED by a roll call vote on the 21st day of June 2022 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti

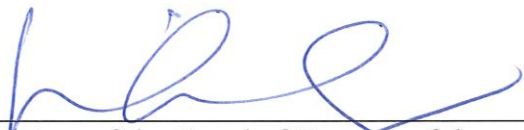
NOES:

ABSENT: Granger

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

6/21/22
Date


Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District
County of Alameda, State of California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 6.3

Subject: Approval of Modification to the Contract with Nema Construction for the Dental Hygiene Simulation Equipment Connections Project at Chabot College


Background: On June 15, 2021, the Board of Trustees approved the contract with Nema Construction for the Dental Hygiene Simulation Equipment Connections Project at Chabot College. On December 14, 2021, Modification 1 was approved which added subpanel procurement and installation to the scope of work. Modifications 2 and 3 were issued as no-cost time extensions due to compressor manufacturer delays. Modification 4 is being issued for relocation of light fixtures and additional data drops for SIM units. This change also credits the remaining Owner's Allowance reducing the final contract total.

Original Contract Total	\$ 340,000.00
Change Order No. 4	\$ (14,543.57)(decrease 4.3%)
New Contract Amount	\$ 325,456.43

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Nema Construction for the Dental Hygiene Simulation Equipment Connections Project at Chabot College in an amount not to exceed -\$14,543.57. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

 6/15/2022
Submitted: Owen Letcher/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 7.1

Subject: Approval of an Amendment to CBO Master Contract Renewal, Exhibits A & B, Alameda County, District-Economic Development, Tri-Valley Career Center

Background: In 2019, the Tri-Valley Career Center (TVCC) was requested by the Alameda County Social Services Agency (SSA) to offer Career and Employment Services to clients at SSA's Livermore offices, and has renewed that contract for 2022-2023. TVCC will be hosting a job club and providing workshops and additional career services to participants at the SSA Livermore location, which are available to CalWORKs and CalFresh Employment and Training participants.

This contract is an amendment to Master Agreement No. 900035, that the Chabot-Las Positas Community College District's (CLPCCD) Department of Economic Development and Contract Education has in place with Alameda County Social Services Agency. The Board of Trustees approved the Master Agreement on May 21, 2019 under Agenda Item.7.4 and renewed the Agreement on September 14, 2021, under Agenda item 7.4.

This amendment is in the amount of \$438,370 and for the period of July 1, 2022 through June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Amendment to CBO Master Contract Renewal, Exhibits A & B Alameda County, District-Economic Development, Tri-Valley Career Center. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this amendment on behalf of the district.

 6/13/22

Submitted: Theresa F. Rowland/Date

 6/14/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 7.2

Subject: Approval of Professional Services Agreement - County of Humboldt, District-Economic Development

Background: Humboldt County's Health and Human Services Department has contracted with the Chabot- Las Positas Community College District since 2019 to provide training to group home providers, resource families, foster family agencies and social services agency staff located in Humboldt County. CLPCCD's Economic Development and Contract Education Department (EDCE) will administer the federal Title IV-E funded program and continue subcontracting with an existing partner, Redwood Community Services as well as with other vendors, to deliver the training and provide consulting related to caring for out-of-home children and youth.

The contract is in the amount of \$3,000,000, per year for three years, with an option to renew for two additional years, for the maximum payable amount not to exceed \$15,000,000, over five years. The initial term of the contract is July 1, 2022 through June 30, 2025.

Recommended Action: That the Board of Trustees approves the proposed Professional Services Agreement – County of Humboldt, District-Economic Development, in the amount of \$3,000,000 per year for three years, with an option to renew for two additional years, with a maximum amount of \$15,000,000 for the period July 1, 2022 through June 30, 2025. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 7.3

Subject: Approval of Standard Services Agreement - County of Mendocino, District-Economic Development


Background: The Mendocino County Department of Social Services, Family and Children's Services (FCS) has contracted with the Chabot-Las Positas Community College District since 2011, to provide training to group home providers, foster family agencies and FCS staff located in Mendocino County. Mendocino County Department of Social Services has requested that we provide these services again for the upcoming year.

Under the terms of this Agreement, we will be subcontracting with four Mendocino County community-based agencies: First 5 Mendocino, Redwood Community Services, Tapestry Family Services and Mendocino County Youth Project, to deliver the training and provide consulting, as well as underwrite the costs of staff attending conferences and workshops related to caring for out-of-home children and youth.

The Agreement is in the amount of \$1,500,000, and for the period of July 12, 2022 through June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Standard Services Agreement - County of Mendocino, District-Economic Development, in the amount of \$1,500,000, for the period July 12, 2022 through June 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 6/13/22
Submitted: Theresa F. Rowland/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 7.4

Subject: Approval of Grant Agreement G0233 – California Community Colleges Board of Governors, District- Economic Development

Background: In an effort to expand the number of apprentices in California, state funding has been provided to encourage and support the creation of apprenticeship programs in industries outside the traditional construction trades. One funding stream is the California Apprenticeship Initiative (CAI): New and Innovative Grant - Apprenticeship program. Chabot-Las Positas Community College District's Department of Economic Development and Contract Education (EDCE) applied to this grant fund for four different programs.

The first CLPCCD CAI grant to be approved is the Boatworks 101 Marine Technologist Apprenticeship Program, which is a Las Positas College program, with EDCE serving in an administrative capacity. CLPCCD's Board of Trustees approved the agreement with Spaulding Marine Center, the Boatworks 101 Program Sponsor, on July 20, 2021. This CAI grant will underwrite the cost of expanding the program beyond its initial cohort for an additional 25 apprentices over the next two years. The Boatworks 101 program actively recruits and trains under-served career seekers for highly sought-after marine service technician jobs.

The Grant Agreement is in the amount of \$479,793, and has the term of April 1, 2022 to June 30, 2025.

Recommended Action: That the Board of Trustees approves the proposed Grant Agreement G0233 – California Community Colleges Board of Governors, District- Economic Development, in the amount of \$479,793, for the period April 1, 2022 through June 30, 2025. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 7.5


Subject: Approval of Grant Agreement G0232 – California Community Colleges Board of Governors, District- Economic Development

Background: In an effort to expand the number of apprentices in California, state funding has been provided to encourage and support the creation of apprenticeship programs in industries outside the traditional construction trades. One funding stream is the California Apprenticeship Initiative (CAI): New and Innovative Grant - Apprenticeship program. Chabot-Las Positas Community College District's Department of Economic Development and Contract Education (EDCE) applied to this grant fund for four different programs.

The second CLPCCD CAI grant to be approved is the Dispensing Optician Apprenticeship Program, which is a Chabot College program, with EDCE serving in an administrative capacity. CLPCCD's Board of Trustees approved an agreement with the California State Society of Opticians, the Program Sponsor for Dispensing Optician Apprenticeship Program, on September 14, 2021. This CAI grant will help pay for the cost of creating this new statewide apprenticeship program, including recruitment of populations under-represented in opticianry; creating online courses; enrollment, registration and retention support services for student-apprentices; and developing a degree pathway.

The Grant Agreement is in the amount of \$499,785, and has the term of April 1, 2022 to June 30, 2025.

Recommended Action: That the Board of Trustees approves the proposed Grant Agreement G0232 – California Community Colleges Board of Governors, District- Economic Development, in the amount of \$499,785 for the period April 1, 2022 through June 30, 2025. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022


Agenda Item: 8.2

Subject: Review of the 2021-22 Third Quarter CCFS 311 Report (311Q)

Background: The District is required by the State Chancellor's Office to submit quarterly financial reports for the unrestricted general fund. The third quarter report for the fiscal year 2021-22 represents actual revenues and expenditures from July through March 2022. This report is not audited by the State Chancellor's Office, as it is used for informational purposes and to identify any significant changes and/or deviations in the District's budget.

Recommended Action: None, informational item only.

 6/14/22
Submitted by: Jonah R. Nicholas/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 9.1


Subject: Adoption of Resolution No. 15-2122, Appropriations Limit for 2022-23 (GANN Limit)

Background: Pursuant to Article XIII-B of the Constitution, Chapter 1205 and Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recent legislation (Assembly Bill 130) automatically transfers any community college's excess appropriation limits to the state of California. Beginning in Fiscal Year 2021-22, community colleges with excess limit must adopt a new appropriations limit that equals their proceeds of taxes, thereby transferring any available limit to the State of California.

Recommended Action: That the Board of Trustees adopt Resolution No. 15-2122 Appropriations Limit for 2022-23 in the amount of \$112,530,803.

 6/14/22
Submitted: Jonah R. Nicholas/Date

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 15-2122

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2022-23

WHEREAS, the California Legislature enacted Senate Bill 1352 in August 1980, with an effective date of January 1981, to implement Proposition 4, a Constitutional amendment establishing appropriation limits for state and local government units;

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2022-23 of \$112,530,803 and estimates that the budget appropriations subject to that limit are \$112,530,803

Jonah R. Nicholas

Vice Chancellor, Business Services

Signature: _____

PASSED AND ADOPTED by a roll call vote this 21 day of June, 2022, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti

NOES:

ABSENT: Granger

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Date

6/21/22

Secretary of the Board of Trustees of the Chabot-Las
Positas Community College District County of
Alameda, State of California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 9.2

Subject: Adoption of Resolution No. 12-2122
Governing Board Elections: Tie Vote Procedure

Recommended Action: That the Board of Trustees adopts Resolution No. 12-2122 establishing tie vote procedures for the November 8, 2022 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.


Approved: Ronald P. Gerhard/Date 6/13/22

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-2122

GOVERNING BOARD ELECTIONS
TIE VOTE PROCEDURE

WHEREAS, Education Code Section 5016 provides that, prior to conducting any school board election on and after March 1, 1977, the Governing Board of each school district shall establish whether a tie vote of two or more candidates for a term of office of a Governing Board Member shall be determined by lot or by calling a run-off election;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County hereby determines that a tie vote of two or more candidates for a Member of the Governing Board of the District shall be determined by lot.

PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2022 at a regular meeting of the Board of Trustees:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti

NOES:

ABSENT: Granger

ABSTENTIONS:



6/21/22

Secretary of the Board of Trustees
Chabot-Las Positas Community College District
State of California


CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 9.3

Subject: Adoption of Resolution No. 13-2122
Governing Board Elections: Candidates' Statement of Qualifications

Recommended Action: That the Board of Trustees adopts Resolution No. 13-2122 establishing specifications for candidates' statement of qualifications for the November 8, 2022 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters and the Contra Costa County Registrar of Voters.


Approved: Ronald P. Gerhard/Date 6/13/22

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 13-2122

GOVERNING BOARD ELECTIONS
CANDIDATES' STATEMENT OF QUALIFICATIONS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to statements of qualifications for candidates who run for office of Member of the Governing Board of the District;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County does hereby determine as follows:

That the cost of printing, handling and mailing a candidate's statement of qualifications shall be charged to the candidate and must be paid at the time of filing;

That the estimated cost for a candidate statement is determined by the Registrar of Voters of Alameda County for Alameda County Elections;

That the Governing Board chooses to use the estimated cost for a candidate statement as determined by Contra Costa County Registrar of Voters for Contra Costa County Elections;

That the statement of qualifications shall not exceed 200 words; and

That the Registrar of Voters be directed to give a copy of these regulations to each candidate or representative at the time he/she picks up nomination papers.

PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2022 at a regular meeting of the Board of Trustees:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti

NOES:

ABSENT: Granger

ABSTENTIONS:


Secretary of the Board of Trustees
Chabot-Las Positas Community College District
State of California

6/21/22


CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 9.4

Subject: Adoption of Resolution No. 14-2122
Governing Board Elections: Specification of the Election Order,
November 8, 2022

Recommended Action: That the Board of Trustees adopts Resolution No. 14-2122 establishing specifications of the election order for November 8, 2022; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.


Approved: Ronald P. Gerhard/Date 6/13/22

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 14-2122

GOVERNING BOARD ELECTIONS
SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 8, 2022

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 8, 2022, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Election Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and Contra Costa County Registrar of Voters in the form of a resolution no later than 123 days (July 8, 2022) before the November 8, 2022 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the Board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect three (3) trustees for a full term to fill the offices presently held by Linda Granger (Area 2); Harris Mojadedi (Area 3); and Hal Gin (Area 6).

NOW, THEREFORE, BE IT ORDERED, that on June 21, 2022, the Chancellor or designee, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 8, 2022 Governing Board Election to the Superintendent of the Alameda County Office of Education, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2022 at a regular meeting of the Board of Trustees:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti

NOES:

ABSENT: Granger

ABSTENTIONS:

 6/21/22
Secretary of the Board of Trustees
Chabot-Las Positas Community College District
State of California



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 9.5

Subject: Adoption of Resolution No. 17-2122
Formally Recognizing June 2022 as LGBTQ+ Pride Month

Recommended Action: That the Board of Trustees adopts Resolution No. 17-2122 formally recognizing June 2022 as LGTQ+ Pride Month for the Chabot-Las Positas Community College District.

 
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 17-2122

FORMALLY RECOGNIZING JUNE 2022
AS LGBTQ2+ PRIDE MONTH

WHEREAS, Chabot-Las Positas Community College District recognizes our community's diversity as one of our greatest strengths and promotes inclusion as a key priority by celebrating diversity in people, philosophies, cultures, beliefs, and backgrounds; and

WHEREAS, Chabot-Las Positas Community College District recognizes that Lesbian, Gay, Bisexual, Transgender, Queer, and similar historically marginalized communities (+) (LGBTQ+) come from all walks of life, regardless of race, ethnicity, color, religion, ancestry, national origin, economic status, physical or mental ability, medical condition, sex, or gender identity or expression; and

WHEREAS, Chabot-Las Positas Community College District works to honor all students, staff, and faculty who identify as LGBTQ+, fostering a welcoming climate where they can live their authentic lives and be treated with dignity and respect; and

WHEREAS, Chabot-Las Positas Community College District recognizes that celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQ+ community and is an opportunity to strengthen alliances and build understanding to appreciate our differences and to recognize the common good in all; and

WHEREAS, LGBTQ+ communities continue to face marginalization, discrimination, violence, and hatred simply for being authentic and true to who they are and for who they love; and

WHEREAS, the Chabot-Las Positas Community College District Board of Trustees desires to honor the variety of celebrations recognizing Lesbian, Gay, Bisexual, Transgender, Queer, and similar historically marginalized communities (+) Pride Month around the nation and throughout the State of California during the month of June; and

NOW, THEREFORE, BE IT that the Chabot-Las Positas Community College District hereby declares June 2022 "LGBTQ+ Pride" Month.


PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2022 at a regular meeting of the Board of Trustees:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti

NOES:

ABSENT: Granger

ABSTENTIONS:


Secretary of the Board of Trustees
Chabot-Las Positas Community College District
State of California

6/21/22


CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022

Agenda Item: 9.6

Subject: Adoption of Resolution No. 18-2122
Opposition to AB1705 Unless it is Amended

Recommended Action: That the Board of Trustees adopts Resolution No. 18-2122 formally recognizing that the Chabot-Las Positas Community College District Board opposes Assembly Bill 1705 unless it is amended.

 6/14/22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 18-2122

OPPOSITION TO AB1705 UNLESS AMENDED

WHEREAS, California Education Code 66010.4. (a) (1) defines the primary mission for the California community colleges as to “offer academic and vocational instruction at the lower division level for both younger and older students, including those persons returning to school”;

WHEREAS, California Education Code 66010.4. (2) requires the California community colleges to offer instruction and courses to achieve all of the following:

- (A) The provision of remedial instruction for those in need of it and, in conjunction with the school districts, instruction in English as a second language, adult noncredit instruction, and support services which help students succeed at the postsecondary level are reaffirmed and supported as essential and important functions of the community colleges.
- (B) The provision of adult noncredit education curricula in areas defined as being in the State’s interest is an essential and important function of the community colleges.
- (C) The provision of community services, courses and programs are authorized functions of the community colleges so long as their provision is compatible with an institution’s ability to meet its obligations in its primary missions;

WHEREAS, California Education Code 66010.4. (3) expands the primary mission of the California community colleges “to advance California’s economic growth and global competitiveness through education, training and services that contribute to continuous workforce improvement”; and

WHEREAS, the language of AB 1705 (Irwin, 2022) as of April 9, 2022 defines pre-transfer courses to include “basic skills,” “remedial,” and “college-level” including noncredit courses, and mandates that most students be placed and enrolled directly in transfer-level written communication and quantitative reasoning courses for programs that require any math or English courses;

WHEREAS, Whereas, preliminary research within our own district reveals that the implementation of AB705 caused a disproportionate impact on student success within already marginalized communities, threatening to widen equity gaps;

NOW, THEREFORE, BE IT RESOLVED, That the Chabot-Las Positas Community College District Board of Trustees oppose AB1705 (Irwin, 2022) as of June 21, 2022 unless the following amendments are enacted to protect the mission and serve the students of the California community colleges:

Page 2
Res# 18-2122
June 21, 2022

Placement and enrollment of students in a transfer-level English or mathematics course should not prevent students from enrolling in a pre-transfer level English or mathematics course when a student determines a course fulfills their academic needs based on the desire to do any of the following:

1. Complete a certificate or Career Technical Education program with the industry recommended math and English requirements
2. Make up for learning loss from the COVID-19 global pandemic or any break in education
3. Build skills or re-skill
4. Fulfill a lifelong learning priority in written communication and quantitative reasoning courses.

It is the intent of the legislature to neither prohibit nor deny a student the opportunity to enroll in any pre-transfer level English or mathematics course based on students' rights to determine their educational goals and academic needs.

PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2022 at a regular meeting of the Board of Trustees:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti

NOES:

ABSENT: Granger

ABSTENTIONS:


6/21/22
Secretary of the Board of Trustees
Chabot-Las Positas Community College District
State of California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2022


Agenda Item: 9.7

Subject: Second Reading of New, Reviewed, or Revised Board Policies

Background: Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike through where deletions occur and underlines where additions are included). This is the second reading of these 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

Recommended Action: That the Board of Trustees adopts the Board Policies as presented.


Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED